



P. H. CAPITAL LTD.

Regd. Office : 5D, Kakad House, 5th Floor, 'A' Wing, Sir Vithaldas Thackersey Marg,
Opp. Liberty Cinema, New Marine Lines, Mumbai - 400020.
Tel. : 022-2201 9473 / 022-2201 9417 • **CIN :** L74140MH1973PLC016436
Email : phcapitaltd@gmail.com

Date: 16th January, 2020

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: Our Security Code No. 500143
ISIN: INE160F01013

Sub: Intimation of 4th /2019-20 Meeting of Board of Directors of the Company

Please refer to the above; we are enclosing herewith original paper cutting of Notice of Board Meeting for considering unaudited financial statements for Quarter ended 31st December, 2019 published in newspapers "Tarun Bharat " (Marathi) & "The Financial Express" (English).

Kindly take the above on record.

Thanking you,

Yours faithfully,

For and on behalf of
P H CAPITAL LIMITED

Rikeen Dalal
Director
DIN: 01723446

Encl: As above

FINANCIAL EXPRESS

FRIDAY, JANUARY 17, 2020

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NOTICE

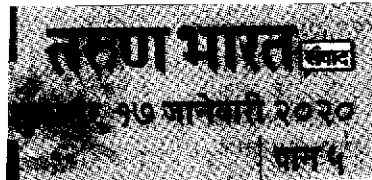
Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 28th, 2020 at 5-D, Kakad House, 5th Floor, A-Wing Opp. Liberty Cinema, New Marine Lines Mumbai - 400 020 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2019.

Further details are also available on the website of the Company i.e. www.phcapital.in as well as on the website of the Stock Exchange i.e. www.bseindia.com.

For P. H. Capital Limited

Sd/-

Place: Mumbai Rikeen Dalal
Date: 16-01-2020 Director



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For P. H. Capital Limited

Sd/-

Place: Mumbai Rikeen Dalal
Date: 16-01-2020 Director