



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

21.08.2015

The Stock Exchange, Mumbai

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Revised Cutoff date for E - Voting (P H Capital Limited: BSE Code 500143)

Dear Sir,

With reference to the above, we would like to inform that Cut off date is revised to 17.09.2015 instead of 18.09.2015.

Further, Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the rules made thereunder and Clause 35B of the Listing Agreement, the Company has fixed 17th September, 2015, as the cut-off date instead of 18th September 2015 to record the entitlement of the Members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company. The e-voting period commences on 20th September, 2015 (9:00 am) and ends on 23rd September, 2015 (5:00 pm).

For P.H. Capital Limited.


Samir Desai
Compliance Officer

CC: 1. The Central Depository Services Ltd.
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

2. The National Securities Depository Ltd.
4th floor, "A" wing, Trade World,
Kamala Mills Compound, SenapatiBapat Marg
Lower Parel, Mumbai - 400 013.

3. Bigshare Services Private Limited (Registrar)