



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: 28.10.2016

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Notice of Board Meeting.

Please refer to the above; we are enclosing herewith Original paper cutting of Notice of Board Meeting for Quarter / half year ended 30th September 2016 published in news papers "**MUMBAI TARUN BHARAT " (MARATHI) & "THE FINANCIAL EXPRESS " (ENGLISH).**

This is for your information & records.

Thanking You,

For P.H. CAPITAL LIMITED

Besai
Compliance officer
Encl: As above.



मुंबई

तरुण भारत

www.mumbaitarunbharat.in

मुंबई, शुक्रवार, २८ ऑक्टोबर, २०१६



PH CAPITAL LTD.

Regd. Office : 5 D Kakad House, 5th Floor,
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Cinema, Mumbai - 400 020 .

CIN : L74140MH1973PLC016436

Tel. No. 022 - 22019417 / 22019473

Email ID: phcapitaltd@gmail.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 (1)(a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the board of directors of the Company will be held on Thursday, the 10th November 2016 at Mumbai, inter-alia to consider, approve and take on record the Unaudited Financial results for the Quarter and half year ended 30th September 2016.

For P. H. Capital Limited
Sd/-

Place: Mumbai

Rikeen P. Dalal

Date: 27.10.2016

Director

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THE FINANCIAL EXPRESS

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