



## 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: 31.01.2017

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
25<sup>th</sup> 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 31st December 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

  
Compliance officer

Encl: As above.



मुंबई, मंगळवार, ३१ जानेवारी २०१७

**PH CAPITAL LTD.**

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A Wing, New Marine Lines, Opp. Liberty  
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 9<sup>th</sup> February 2017 at Mumbai, inter-alia to consider, approve and take on record the Unaudited Financial results for the Quarter ended 31<sup>st</sup> December 2016.

For P. H. Capital Limited

Sd/-

Place: Mumbai Rikeen P. Dalal  
Date: 30.01.2017 Director

**THE FINANCIAL EXPRESS**

**TUESDAY | JANUARY 31 | 2017**

**PH CAPITAL LTD.**

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For P. H. Capital Limited

Sd/-

Place: Mumbai Rikeen P. Dalal  
Date: 30.01.2017 Director

*Besaf*