



## 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: 31.10.2017

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 / year ended 30th Sept 2017 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

*Resai*  
Compliance officer

Encl: As above.



मुंबई  
**तरुण भारत**  
www.mahamtb.com

मुंबई, मंगळवार, ३१ ऑक्टोबर २०१७

**PH CAPITAL LTD.**

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New marine Lines, Mumbai- 400020  
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 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 that a meeting of the board of directors of the Company will be held on Thursday, the 09th November 2017, inter -alia, to consider, approve and take on record the Unaudited Financial results for the Quarter Ended 30<sup>th</sup> September 2017.

For P. H. Capital Limited  
Rikeen P. Dalal

Place: Mumbai Director  
Date: 30.10.2017

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**FINANCIAL EXPRESS**

TUESDAY, OCTOBER 31, 2017

**PH CAPITAL LTD.**

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For P. H. Capital Limited  
Rikeen P. Dalal

Place: Mumbai Director  
Date: 30.10.2017