



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: 25.07.2017

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 / year ended 30th June 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


Compliance officer

Encl: As above.



TUESDAY, JULY 25, 2017

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FINANCIAL EXPRESS

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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 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 Tuesday, the 08th August 2017, inter-alia, to consider, approve and take on record the Unaudited Financial results for the Quarter Ended 30th June 2017.

For P. H. Capital Limited

Sd/-

Place: Mumbai Rikeen P. Dalal
Date: 24.07.2017 Director

मुंबई, मंगळवार, २५ जुलै २०१७

मुंबई

तरुण भारत

www.mahantb.com

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