

# 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: phcapitalltd@gmail.com

DATE: 24.10.2018

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

Dear Sir,

Sub: Notice of Board Meeting.

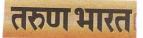
Please refer to the above; we are enclosing herewith Original paper cutting of Notice of Board Meeting for Quarter ended 30th September 2018 published in newspapers "TARUN BHARAT" (MARATHI) & "THE FINANCIAL EXPRESS" (ENGLISH).

This is for your information & records.

Thanking You,

For P.H. CAPITAL LIMITED

Encl: As above:



## बुधवार, २४ ऑक्टोबर २०१८

#### PH CAPITAL LTD.

5 D Kakad House, 5th Floor, "A" Wing New marine Lines, Mumbai-400020 CIN: L74140MH1973PLC016436 Tel. No. 022 - 22019417/22019473 Email ID: phoapitalltd@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 01ST November 2018 ,inter -alia,to consider, approve and take on record the Unaudited Financial results for the Quarter Ended 30th Scottember 2019. September 2018.

For P. H. Capital Limited Rikeen P. Dalal Director

Place : Mumbal Date: 23.10.2018

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### FINANCIAL EXPRESS

WEDNESDAY, OCTOBER 24, 2018

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For P. H. Capital Limited Rikeen P. Dalal Director

Place: Mumbai Date: 23.10.2018