



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

27.08.2018

The Stock Exchange, Mumbai

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street, Fort,
Mumbai – 400 001

Sub: Intimation of Annual General Meeting & Book Closure

Ref : (P H Capital Limited: BSE Code 500143)

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members & Share transfer books of the Company will remain closed from Monday 24th September, 2018 to Thursday 27th September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on Thursday 27th September, 2018 at 12.00 P.M at The National Sports Club of India , Chancellor , Lala Lajpat Rai Marg, Worli , Mumbai -400 018.

We request you to kindly take the same on record and oblige.

Thanking you,

Yours Faithfully,

For P.H. Capital Limited


Samir Desai
Compliance Officer

