



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: 02.02.2018

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

Dear Sir,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the board of directors of the Company will be held on Friday, the 09th February 2018, inter-alia, to consider, approve and take on record the Unaudited Financial results for the Quarter Ended 31st December 2017.

This is for your information & records.

Thanking You,

For P.H. CAPITAL LIMITED


Compliance officer
Encl: As above

