

**PH TRADING LIMITED**

Regd. Office: 113, Park Street, 10<sup>th</sup> floor, 'B, Block, Kolkata- 700 016  
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**CIN No. L51109WB1982PLC035011**

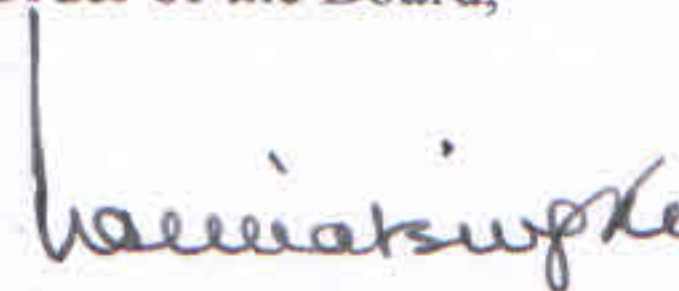
**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> day of August, 2016 at 3.30 PM at our Regd. Office 113, Park Street, 10<sup>th</sup> floor, 'B' Block, Kolkata- 700 016 to consider and approve, inter-alia, the unaudited Financial Results of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June 2016. The above information is also available in the website of the Company ([www.phtradinglimited.com](http://www.phtradinglimited.com)) as well as BSE website ([www.bseindia.com](http://www.bseindia.com)).

Dated: Tuesday the 2<sup>nd</sup> August 2016

Place: Kolkata.

By Order of the Board,



( Prakash Himatsingka)

Director.