

PH TRADING LIMITED

Regd. Office: 113, Park Street, 10th floor, 'B, Block, Kolkata- 700 016
Phone No. 033-40675050/ 22299538/22268993, Fax No. 033-40675049
E-Mail: himatsingka@hotmail.com, Website: [www: phtradinglimited .com](http://www.phtradinglimited.com)

CIN No. L51109WB1982PLC035011

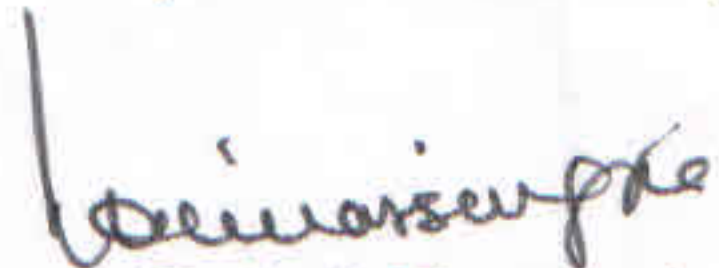
NOTICE

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 Wednesday, the 13th day of September ,2017 at 3.30 PM at our Regd. Office 113, Park Street, 10th floor, 'B' Block, Kolkata- 700 016 to consider and approve, inter-alia, the unaudited Financial Results of the Company (according to IND AS) for the 1st quarter ended on 30th June 2017. The above information is also available in the website of the Company (www.phtradinglimited.com) as well as BSE website (www.bseindia.com).

By Order of the Board,

Dated: Monday the 14th August 2017

Place: Kolkata.



(Prakash Himatsingka)

Director.