

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

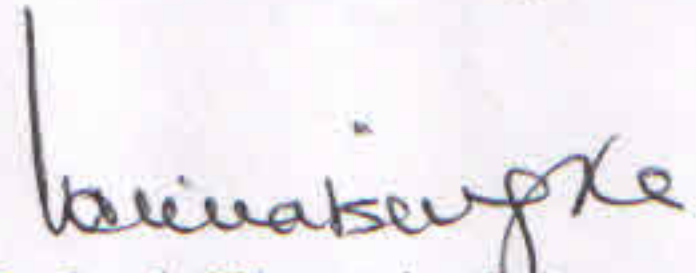
NOTICE

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 Tuesday, the 30th day of May, 2017 at our Regd. Office 113, Park Street, 10th floor, 'B' Block, Kolkata-700 016 to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter/financial year ended 31st March, 2017. 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)

Dated: Thursday the 18th May 2017

Place: Kolkata.

By Order of the Board,



(Prakash Himatsingka)

Director.