

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 Monday, the 13th day of November ,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 2nd quarter ended on 30th September 2017. The above information is also available in the website of the Company (www.phtradinglimited.com) as well as BSE website (www.bseindia.com).

Dated: Tuesday the 24th October 2017

Place: Kolkata.

By Order of the Board,



(Prakash Himatsingka)

Director.