

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
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CIN No. L51109WB1982PLC035011

NOTICE

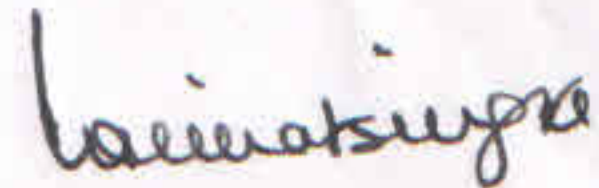
Notice is hereby given that the 35th Annual General meeting of the Company will be held on Tuesday, the 29th August 2017 at 3.30 P.M. at the Regd. Office of the Company.

The Register of Members and share transfer book of the Company shall remain closed from 22/08/2017 to 29/08/2017 (both days inclusive).

By Order of the Board,

Dated: 30th May 2017

Place: Kolkata.



(Prakash Himatsingka)

Director.