

**PH TRADING LIMITED**

Regd. Office: 113, Park Street, 10<sup>th</sup> floor, 'B' Block, Kolkata- 700 016  
Phone No. 033-40675050/ 22299538/22268993, Fax No. 033-40675049  
E-Mail: [himatsingka@hotmail.com](mailto: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 30<sup>th</sup> day of May 2018 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 Audited Financial Results of the Company (according to IND AS) for the 4<sup>th</sup> quarter ended on 31<sup>st</sup> March 2018. 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)).

By Order of the Board,

Dated: Friday the 18<sup>th</sup> May 2018

Place: Kolkata.

*Avishek Himatsingka*

( Avishek Himatsingka )

Director.