

Fax : 033 4067 5049
E-mail : himatsingka@hotmail.com
GST No. 19AAACL4603M1ZE

4067 5050
Phone : 2229 9538
2226 8993



PH TRADING LIMITED

PODDAR POINT, 'B' BLOCK, 10TH FLOOR,
113, PARK STREET, KOLKATA - 700 016
CIN No. : L51109WB1982PLC035011

31st October 2019

The Chief Executive Officer
(Clg. & Settlement)
Mumbai Stock Exchange Ltd.
Rotunda Building, 1st floor
Dalal Street
Mumbai- 400 001.

Dear Sir / Madam,

Sub: Board Meeting to be held on 11th November 2019.

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulation 2015, that the meeting of Board of Directors of the Company will be held on 11th November 2019 at 4.00 P.M. to consider and take on record, inter alia, the Unaudited Financial Results for the 2nd Quarter ended 30th September 2019.

Kindly, take it on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For PH Trading Limited

Enclo: As above.

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

CIN No. L51109WB1982PLC035011

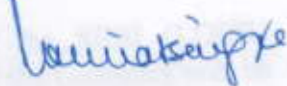
NOTICE

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 11th day of November 2019** at 4.00 P.M. 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 2019**. The above information is also available in the website of the Company (www.phtradinglimited.com) as well as BSE website (www.bseindia.com).

Dated: Thursday, 31st October, 2019

Place: Kolkata

By Order of the Board,



(Prakash Himatsingka)

Director

DIN - 00613105