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

5th August 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 13th August, 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 13th August 2019 to consider and take on record, inter alia, the Unaudited Financial Results for the 1st Quarter ended 30th June 2019.

Kindly, take it on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For PH Trading Limited

For PH TRADING LTD
Himatsingka
Director

Encl: 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
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CIN No. L51109WB1982PLC035011

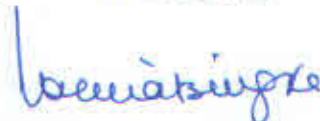
NOTICE

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 13th day of August 2019 at 4.00 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 1st quarter ended on 30th June 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: Monday the 5th August 2019

Place: Kolkata.

By Order of the Board,



(Prakash Himatsingka)

Director.

DIN - 00613105