

**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**

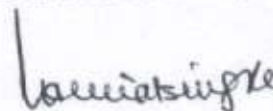
**NOTICE**

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 Thursday the 30<sup>th</sup> day of May 2019 at 4.00 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 2019. 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)).

Dated: Friday, 17<sup>th</sup> May 2019

Place: Kolkata.

By Order of the Board,



( Prakash Himatsingka)

Director.  
DIN - 00613105