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PH TRADING LIMITED

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

Date : 20/04/2021

The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dala Street Mumbai -400001
Script Code : 512026

Dear Sir/Madam,

Sub : Board Meeting to be held on 27th April 2021

Notice is hereby given pursuant to the provisions of Regulation 29(1)(c) and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, April 27, 2021, at 4:00 p.m. at the Registered Office of the Company 113, Park Street, 10th floor, 'B', Block, Kolkata- 700 016 inter alia, to consider following:

(1) Voluntary Delisting of Equity Shares of the Company from the The Calcutta Stock Exchange without giving exit option to the shareholders pursuant to regulation 6 and 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009 and amendments made thereof.

Kindly take it on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For PH TRADING LIMITED

For PH TRADING LTD.

Director

Prakash Chandra Himatsingka
Director
DIN :00613105

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](http://www.phtradinglimited.com)

CIN No. L51109WB1982PLC035011

NOTICE

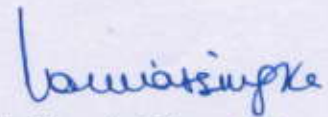
Notice is hereby given pursuant to the provisions of Regulation 29(1)(c) and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, April 27, 2021, at 4:00 p.m. at the Registered Office of the Company 113, Park Street, 10th floor, 'B, Block, Kolkata- 700 016 inter alia, to consider following:

(1) Voluntary Delisting of Equity Shares of the Company from the The Calcutta Stock Exchange without giving exit option to the shareholders pursuant to regulation 6 and 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009 and amendments made thereof.

Dated: Tuesday, 20th April 2021

Place: Kolkata.

By Order of the Board,



Prakash Chandra Himatsingka

Director

DIN : 00613105