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PH TRADING LIMITED

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

23rd June 2020

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 30th June 2020**

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 Tuesday the 30th June 2020 at 4.00 P.M. to consider and take on record, inter alia, the Audited Financial Results for the 4th Quarter ended 31st March 2020.

Kindly, take it on record and acknowledge the receipt.

Thanking you.

Yours faithfully,
For PH Trading Limited

For PH TRADING LTD,

Anshu K. Ghosh

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
E-Mail: 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 Tuesday the **30th day of June 2020** 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 Audited Financial Results of the Company (according to IND AS) for the 4th quarter ended on 31st March 2020. 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: Tuesday, 23rd June 2020

Place: Kolkata.

Avishek Himatsingka

(Avishek Himatsingka)

Director.
DIN - 00613082