

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
Website : www.phtradinglimited.com

Date : 30/07/2021

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 13th August 2021

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 2021 at 4.00 PM . to consider and take on record , inter alia , the Un-audited Financial Result for the 1st Quarter ended 30th June 2021 .

Kindly take it on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **PH TRADING LIMITED**
PH TRADING LIMITED

Vritti Todi Choudhary

COMPLIANCE OFFICER

Vritti Todi Choudhary

Company Secretary and Compliance Officer

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 Friday the **13th day of August 2021** 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 un-audited Financial Results of the Company (according to IND AS) for the 1st quarter ended 30th June 2021.

The above information is also available in the website of the Company
(www.phtradinglimited.com) as well as BSE website (www.bseindia.com)

Dated: Friday, 30th July 2021

Place: Kolkata

By Order of the Board,

PH TRADING LIMITED

Vritti Todi Choudhary
COMPLIANCE OFFICER

(Vritti Todi Choudhary)

Company Secretary and Compliance Officer