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phtradinglimited@gmail.com  
GSTIN No. 19AAACL4603M1ZE

Phone (033) 4067 5050  
2226 8993



## PH TRADING LIMITED

PODDAR POINT, 'B' – BLOCK, 10<sup>TH</sup> FLOOR  
113, PARK STREET, KOLKATA – 700 016,  
CIN No. : U51109WB1982PLC035011, UDYAM - WB10-0021735  
Website ; www.phtradinglimited.com

Date : 31/07/2023

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 11<sup>th</sup> August 2023**

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 11<sup>th</sup> August 2023 at 4.00 PM to consider and take on record , inter alia , the un-audited Financial Result for the 1<sup>st</sup> Quarter ended 30th June 2023.

Kindly take it on record and acknowledges the receipt.

Thanking you,

Yours faithfully,

For **PH TRADING LIMITED**

PRAKASH  
CHANDRA  
HIMATSIKKA  
Digitally signed by  
PRAKASH CHANDRA  
HIMATSIKKA  
Date: 2023.07.31  
16:09:24 +05'30'

Prakash Chandra Himatsingka  
**Director**  
**DIN : 00613105**

Enclo: As above

**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 Friday the **11<sup>th</sup> day of August 2023** at **4 PM** at our Regd. Office 113, Park Street, 10<sup>th</sup> floor, 'B' Block, Kolkata- 700 016

1. to consider and approve, inter-alia, the un-audited Financial Results of the Company (according to IND AS) for the quarter ended 30<sup>th</sup> June 2023
2. Any other business on the approval of Board

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: Monday, 31st July 2023

Place: Kolkata

By Order of the Board,

PRAKASH Digitally signed  
CHANDRA by PRAKASH  
HIMATSIN CHANDRA  
GKA HIMATSINGKA  
Date: 2023.07.31  
16:12:28 +05'30'

( Prakash Chandra Himatsingka )

Director

DIN :00613105