

**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**

Date : 28/04/2023

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> May 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> May 2023 at 4 PM to consider and take on record , inter alia , the audited Financial Result for the year ended 31<sup>st</sup> March 2023

Kindly take it on record ad acknowledges the receipt.

Thanking you,

Yours faithfully,  
For **PH TRADING LIMITED**

Vritti Todi Choudhary  
**Company Secretary and Compliance Officer**

Encl: As above

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**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 **11<sup>th</sup> day of May 2023** at **4 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 year ended 31<sup>th</sup> March 2023.

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: Friday, 28<sup>th</sup> April 2023

Place: Kolkata

( Vritti Todi Choudhary)

Company Secretary and Compliance Officer