

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

14<sup>th</sup> January 2020

The Chief Executive Officer  
(Clg. & Settlement)  
Mumbai Stock Exchange Ltd.  
Rotunda Building, 1<sup>st</sup> floor  
Dalal Street  
Mumbai- 400 001.

Dear Sir / Madam,

Sub: Board Meeting to be held on 31<sup>st</sup> January 2020

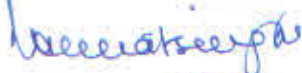
Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulation 2015, that the meeting of Board of Directors of the Company will be held on 31<sup>st</sup> January 2020 at 4.00 P.M. to consider and take on record, inter alia, the Unaudited Financial Results for the 3rd Quarter ended 31<sup>st</sup> December 2019.

Kindly, take it on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For PH Trading Limited

**For PH TRADING LTD.**

  
**Director**

Encl: 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**

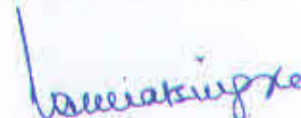
**NOTICE**

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 **31<sup>st</sup>** day of **January 2020** at **4.00 P.M.** at our Regd. Office 113, Park Street, 10<sup>th</sup> floor, 'B' Block, Kolkata- 700 016 to consider and approve, inter-alia, the Unaudited Financial Results of the Company (according to IND AS) for the 3<sup>rd</sup> quarter ended on **31<sup>st</sup> December 2019**. 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: Tuesday, 14<sup>th</sup> January 2020

Place: Kolkata.

By Order of the Board,



( Prakash Himatsingka)

Director.

DIN - 00613105