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## PH TRADING LIMITED

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

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

Kindly, take it on record and acknowledge the receipt.

Thanking you.

Yours faithfully,  
For PH Trading Limited

**For PH TRADING LTD,**

*Anshul Himatsingka*  
**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, 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 **30<sup>th</sup> day of June 2020 at 4.00 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 4<sup>th</sup> quarter ended on 31<sup>st</sup> 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, 23<sup>rd</sup> June 2020

Place: Kolkata.

*Avishek Himatsingka*

( Avishek Himatsingka )

Director.  
DIN - 00613082