



P. H. CAPITAL LTD.

Regd. Office : 5D, Kakad House, 5th Floor, 'A' Wing, Sir Vithaldas Thackersey Marg,
Opp. Liberty Cinema, New Marine Lines, Mumbai - 400020.
Tel. : 022-2201 9473 / 022-2201 9417 • **CIN :** L74140MH1973PLC016436
Email : phcapitaltd@gmail.com

Date: 21.08.2019

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai – 400 001

Ref: Our Security Code No. 500143

ISIN: INE160F01013

Sub.: Newspaper advertisement in respect of Annual General Meeting and E-Voting Procedure

Please find enclosed herewith the copies of Newspaper cuttings published in " "TARUN BHARAT " (MARATHI) & "THE FINANCIAL EXPRESS " (ENGLISH) on 21st August, 2019 in connection with the 46th Annual General Meeting and E-Voting Procedure.

Kindly take note of the above.

Thanking you,

Yours faithfully,

**For and on behalf of
P H CAPITAL LIMITED**

Desai
**Samir Desai
Authorised Signatory**

Encl: As above

तरुण भारत संवाद
बुधवार, २१ अगस्त २०१९
पान ५

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

WEDNESDAY, AUGUST 21, 2019

P. H. CAPITAL LTD.

5 D Kakad House, 5th Floor, "A" Wing, Sir Vithaldas Thackersey Marg, New marine Lines, Opp. Liberty Cinema, Mumbai- 400020
CIN: L74140MH1973PLC016436
Tel. No. 022 - 22019417 / 22019473
Email ID: phcapitaltd@gmail.com

NOTICE

Notice is hereby given that the 46th Annual General meeting (AGM) of P.H. Capital Limited is scheduled to be held on Tuesday, 10th September, 2019 at 4.00 p.m. at the Chancellor Hall, The National Sports Club of India, Lala Lajpat Rai Marg, Worli, Mumbai - 400 018.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 5th September, 2019 to 10th September, 2019 (both days inclusive).

The Company has completed the dispatch of Notice of 46th AGM/ Annual Report for the Financial Year 2018-19 on 19th August, 2019.

The business of 46th AGM may be transacted by remote electronic voting in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies(Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility. The remote e-voting commences on Saturday, 7th September, 2019 at 9.00 a.m. and ends on Monday, 9th September, 2019 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time.

A person whose name appears in the register of members /beneficial owners as on cut-off date i.e. Wednesday, 4th September, 2019, shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who has become the member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date i.e. 4th September, 2019, may obtain the User ID and password by sending a request at investor@bigshareonline.com. If a member is already registered with CDSL for e-voting then he can use his existing User ID and password for casting his vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast vote again.

The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting. In case of queries/grievances connected with remote e-voting, the members may write to Bigshare Services Private Limited at investor@bigshareonline.com. Specific queries for e-voting process may also be made to helpdesk.evoting@cdslindia.com. Members may also refer frequently asked questions ("FAQS") and e-voting manual available at www.evotingindia.com under help section for their queries pertaining to e-voting.

By Order of the Board of Directors
For P.H. Capital Limited
Sd/-

Place: Mumbai
Date: 19th August, 2019

Rikeen Dalal
Executive Director

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