



CIN : L67190GA1993PLC001327

NOTICE OF BOARD MEETING

Date: 21st August, 2020

To,

The Board of Director,

PHOENIX TOWNSHIP LIMITED

DURGA BHAVAN, HEDE CENTRE

TONCA PANAJI, GOA 403001

Sub: Notice of the Meeting of the Board of Directors of the Company

Dear Sir/ Madam,

NOTICE is hereby given that the 2nd / 2020-2021 meeting of the Board of Directors of the Company is scheduled to be held on Monday, 31st August, 2020 at 12.00 P.M. through video conference.

The Link of Video conference will be provided on your registered email id

Kindly make it convenient to attend the meeting.

Corp. Office : Hede House,
2nd Floor., 14, BEST Marg,
Colaba, Mumbai - 400 001.
Tel. : (91-22) - 6159 0900
2283 1312, 2283 1325,
Fax : (91-22) - 2202 8212
customerservice@hbgindia.com

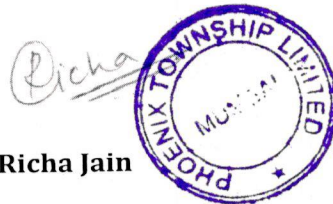
Phoenix Park Inn Resort,
Sequeira Vado, Candolim,
Goa - 403515
Tel. : (91-832) 6633 333
Fax : (91-832) 6633 222
ppi@sarovarhotels.com

Dr. Malbaro House,
Rua Ismael Gracias,
Post Office Box No. 181,
Panaji, Goa - 403 101
Tel.: (91-832) - 2228 217
Fax : (91-832) - 6641 261
E-mail : hbggoa@yahoo.co.in

REGD. OFF. : Durga Bhavan,
Hede Centre, Tonca,
Panaji, Goa - 403 001
Tel. : (91-832) - 6642 724/6453 265
Fax : (91-832) - 2461 394

Thanking you

For **PHOENIX TOWNSHIP LIMITED**



Richa Jain

Company Secretary

Membership No.: A58807