



# Phoenix™ Township LIMITED

CIN : L67190GA1993PLC001327

**Date: 30.05.2019**

The General Manager  
Listing Department,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai -400001

Dear Sir,

**Company Scrip ID / Code: PHOENIXTN / 537839**

**Subject: Intimation of Resignation of Company Secretary**

With reference to the aforesaid subject matter, we would like to inform you that, Mr. Kalpesh Joshi resigned from the post of Company Secretary and Compliance Officer of the Phoenix Township Limited with effect from 30<sup>th</sup> May, 2019.

Kindly take the above on record and update the same.

Thanking you,

Yours faithfully,

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@hbgingdia.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 : hbgoa@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

**For Phoenix Township Limited**

**Puspriaj Pandey**  
**Chief Financial Officer**

**Place: Mumbai**



**MEMBER  
HEDE BUSINESS GROUP**