



Phoenix™ Township LIMITED

CIN : L67190GA1993PLC001327

Date: 28.09.2018

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

Dear Sir,

Company Scrip ID / Code: PHOENIXTN / 537839

Subject: Intimation for Resignation of Chief Financial Officer

With reference to the aforesaid subject matter, we would like to inform you that, Mr. Shubham Agarwal resigned from the post of Chief Financial Officer of the Company Phoenix Township Limited with effect from 28th September, 2018.

Kindly take the above on record and update the same.

Thanking you,

For Phoenix Township Limited

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



Kalpesh Joshi
Company Secretary & Compliance Officer
Membership no.: A54966

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

Place: Mumbai

Dr. Malbaro House,
Rua Ismael Gracias,
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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
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**MEMBER
HEDE BUSINESS GROUP**