

**PHOENIX TOWNSHIP LIMITED**

Regd. Off. Durga Bhavan, Hede Centre, Tonca, Panaji, Goa-403 001.

Email Id- [complaince@hbgingdia.com](mailto:complaince@hbgingdia.com)

Website: [www.hbgingdia.com](http://www.hbgingdia.com)

CIN- U67190GA1993PLC001327

Authorised capital- Rs.28,00,00,000

Subscribed Capital and Paid up Capital- Rs.21,68,08,680

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 21<sup>st</sup> May, 2016** to *inter alia*, consider, approve and take on record the Audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016.

The intimation is also available on the website of the Company at [www.hbgingdia.com](http://www.hbgingdia.com) and may be accessed at BSE website at [www.bseindia.com](http://www.bseindia.com).

**For Phoenix Township Limited**

**Sd/-  
Samit Hede  
Managing Director**

Place: Mumbai

Date: 13<sup>th</sup> May, 2016