

PHOENIX TOWNSHIP LIMITED

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

Email Id- compliance@hbgindia.com

Website: www.hbgindia.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 **Tuesday, February 09th, 2016** to *inter alia*, consider, approve and take on record the Un-audited Financial Results for the quarter ended 31st December, 2015.

The intimation is also available on the website of the Company at www.hbgindia.com and may be accessed at BSE website at www.bseindia.com.

For Phoenix Township Limited

**Sd/-
Samit Hede
Managing Director**

Place: Mumbai

Date: 1st February, 2016