



Phoenix™ Township LIMITED

CIN - L67190GA1993PLC001327

Date: 27th July, 2018

To
The Board of Directors
Phoenix Township Limited
Mumbai

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

Dear Sir / Madam,

NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 06th August, 2018 at 11.30 A.M. at Phoenix Park Inn Resort, Sequera, Vado, Candolim, Goa-403515, inter alia, to transact the following businesses:

To consider and approve the Un-audited financial results of the Company for the quarter ended 30th June, 2018.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from 27th July, 2018 and would open 48 hours after the announcement of financial results to the public.

The Agenda and Notes on Agenda will be sent separately.

You are requested to kindly make it convenient to attend the Board Meeting.

Corp. office : Balaji Bhavan,
2nd Floor, 14, BEST Marg,
Colaba, Mumbai - 400 001.
Tel. : (91-22) - 6159 0909
2283 1312, 2283 1325
Fax : (91-22) - 2202 8212
customerservices@hbgindia.com

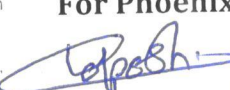
Phoenix Park Inn Resort
Sequeira Vado, Candolim,
Goa - 4 0 3 5 1 5
Tel. : (91-832) 6633 333
Fax : (91-832) 6633 222
ppi@sarovarhotels.com

Dr Malbarao House,
Rua Ismael Gracias
Post Office Box No. 181,
Panaji, Goa - 403 001
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

Thanking You

For Phoenix Township Limited


Kalpesh Joshi
Company Secretary
Membership No.: A54966



Place: Mumbai



MEMBER
HEDE BUSINESS GROUP