

CIN : L67190GA1993PLC001327

Date: 06th September, 2018

To
Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Company Scrip ID / Code: PHOENIXTN / 537839

Ref: Intimation of Outcome of the Board Meeting

Dear Sir/ Madam,

The Board Meeting of the Company was held today on Thursday, 06th September, 2018 at the Hotel Marine Plaza, 29, Marine Drive, Mumbai - 400 020.

The Board of Directors of the Company at its meeting, inter alia, has approved the following:

1. Appointment of Mr. Dev Toprani (DIN: 07969034) as an Additional Director - (Independent Director) of the Company.

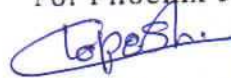
Further note that the Board meeting was commenced at 12 : 30 P.M. and Concluded at 01 : 50 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Phoenix Township Limited



Kalpesh Joshi
Company Secretary & Compliance Officer



Place: Mumbai

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