

Date: 06th August, 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 Monday, 06th August, 2018 at the Phoenix Park Inn Resort, Sequera Vado, Candolim, Goa - 403 515.

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

1. Un-audited financial results along with the Limited Review Report issued by the Statutory auditor of the Company for the Quarter ended 30th June, 2018

Further note that the Board meeting was commenced at 11:30 A.M. and Concluded at 2:50 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Phoenix Township Limited




Samit P. Hede
Managing Director
01411689

Place: Goa

Encl: U.A.

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