



Phoenix™ Township L I M I T E D

CIN : L67190GA1993PLC001327

Date: 27th December, 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, 27th December, 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. Puspraj Pandey as Chief Financial Officer of the Company.
 2. Proposal to enter a Memorandum of Understanding (MOU) with Castle House Goa Situated Patnem Paloem Road, Palolem, Canaona-403702, Goa, to takeover the business of the Castle House Hotel, In view to expansion of the business of the Company in Goa region.
- The Company will update the status of improvements in the aforesaid MOU under regulation 30 of SEBI (LODR) Regulation, 2015 from time to time.
3. Reconstitution of Nomination & Remuneration Committee and Audit Committee by adding Mr. Dev Toprani as member of the Committees.

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Phoenix Park Inn Resort,
Sequeira Vado, Candolim,
Goa - 403515
Tel. : (91-832) 6633 333
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ppi@sarovarhotels.com

Dr. Malbaro House,
Rua Ismael Gracias,
Post Office Box No. 181,
Panaji, Goa - 403 101
Tel.: (91-832) - 2228 217
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REGD. OFF. : Durga Bhavan,
Hede Centre, Tonca,
Panaji, Goa - 403 001
Tel. : (91-832) - 6642 724/6453 265
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MEMBER
HEDE BUSINESS GROUP



Further note that the Board meeting was commenced at 12:30 P.M.
and Concluded at 03 : 15 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Phoenix Township Limited

Kalpesh Joshi
Company Secretary & Compliance Officer



Place: Mumbai