

PHOENIX TOWNSHIP LIMITED

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

Email Id- compliance@hbgingdia.com

Website: www.hbgingdia.com

CIN- L67190GA1993PLC001327

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 **Friday, 26th May, 2017 at 12:30 P.M.** to *inter alia*, consider, approve and take on record the Audited financial results of the Company for the quarter and year ended 31st March, 2017.

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

For Phoenix Township Limited

Sd/-

Samit Hede

DIN: 01411689

Managing Director

Place: Mumbai

Date: 16th May, 2017