

CIN - L67190GA1993PLC001327

Date: 08th February, 2017

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

Dear Sir,

Company Scrip ID / Code: PHOENIXTN / 537839

Re: Intimation of Outcome of the Board Meeting

With reference to the above cited subject we would like to inform you that The Board Meeting of the Company was held today on Wednesday, 08th February, 2017 at the Hotel Marine Plaza, 29, Marine Drive, Mumbai-400020.

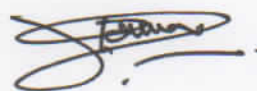
The Board of Directors of the Company at its meeting, inter-alia, has considered, approved the Un-Audited financial results along with the Limited Review Report issued by the Statutory Auditor of the Company for the Quarter ended 31st December, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Phoenix Township Limited



Lalankumar
Chief Financial Officer



Encl: U.A.

Corp. office : Balaji Bhavan,
2nd Floor, 14, BEST Marg,
Colaba, Mumbai - 400 001.
Tel. : (91-22) - 6159 0900
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 : hbggoa@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



MEMBER
HEDE BUSINESS GROUP