



Date: 11<sup>th</sup> August, 2016

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**

The Board Meeting of the Company was held today on Thursday, 11<sup>th</sup> August, 2016 at the Phoenix Park Inn Resort, Sequera Vado, Candolim, Goa- 403515.

The Board of Directors of the Company at its meeting, inter alia, has approved the Un-audited financial results along with the Limited Review Report for the Quarter and year ended 30<sup>th</sup> June, 2016.

The Copy of Un-audited financial results along with the Limited Review Report is enclosed herewith for your perusal.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Phoenix Township Limited**

Corp. office : Balaji Bhavan,  
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Colaba, Mumbai - 400 001.  
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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  
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REGD. OFF : Durga Bhavan,  
Hede Centre, Tonca,  
Panaji, Goa - 403 001  
Tel. : (91-832) - 6642 724/6453 265  
Fax : (91-832) - 2461 394

**Samit Hede**  
**Managing Director**  
**DIN: 1411689**

**Encl: A.A.**



MEMBER