



CIN - L67190GA1993PLC001327

Date: 26th May, 2017

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

Re: Outcome of the Board Meeting
Scrip Code:- 537839 Security Id:- PHOENIXTN

Dear Sir,

With reference to the above cited subject we would like to inform you that a meeting of Board of directors was held today i.e. on Friday, 26th May, 2017, at Hotel Marine Plaza, 29, Marine Drive, Mumbai-400020. The Board of Director of the Company at its Meeting, Inter alia, has considered and approved the Followings:

Highlights of the Meeting:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, approved the Audited Financial Results for the quarter ended and financial year ended 31st March, 2017. (Copy of the financial result along with audited report and Declaration regarding unmodified Opinion enclosed herewith).
2. Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, recommended the appointment of M/s. Chaturvedi Soshan & Co (FRN: 118424W), Chartered Accountants, as the Statutory Auditors of the Company.
3. Appointment of M/s. Kothari H. & Associates, Practicing Company Secretary as the Secretarial Auditors of the Company for the financial year 2017-18.
4. Approved the Draft Notice of Annual General Meeting along with the Drafts of Board's Report, Corporate Governance, Management Discussion and Analysis Report for the Financial Year ended 31st March 2017.

Corp. office : Balaji Bhavan,
2nd Floor, 14, BEST Marg,
Colaba, Mumbai - 400 001.
Tel. : (91-22) - 6159 0900
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Phoenix Park Inn Resort
Sequeira Vado, Candolim,
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Tel. : (91-832) 6633 333
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HS



MEMBER
HEDE BUSINESS GROUP

CIN - L67190GA1993PLC001327


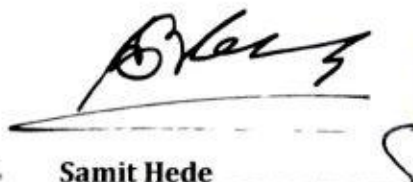
5. Decided to hold the Annual General Meeting for the Financial Year ended 31st March, 2017 on Monday, 7th August, 2017 at 4.00 PM at the registered office of The Company.

6. This is to inform you that the Register of Members and Share Transfer books of the company will remain closed from 01th August, 2017 to 07th August, 2017 (both days inclusive) for the purpose of Annual General Meeting to be held on 07th August, 2017

The Meeting of The Board of director Commenced at 12.30 PM and Concluded at 5.30 P M

The Copy of Audited Financial Results along with the Auditors Report is enclosed herewith for your perusal.

Thanking you.
For Phoenix Township Limited



Samit Hede
Managing Director
(DIN: 01411689)

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