



Date: 21st May, 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 Saturday, 21st May, 2016 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. Audited financial results along with the duly signed Form A, Auditors Report and Directors Report of the Company for the Quarter and year ended 31st March, 2016.
2. Fixation of AGM Date to be held on Thursday, 11th August, 2016.
3. Fixation of Book Closure from 07th August, 2016 to 13th August, 2016 (Both Days Inclusive).

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Phoenix Township Limited


Samit Hede
Managing Director
DIN: 1411689



Encl: A.A.

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MEMBER
HEDE BUSINESS GROUP