



**Phoenix™ Township**  
L I M I T E D

CIN - L67190GA1993PLC001327

Date: 12<sup>th</sup> February, 2018

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

**Company Scrip ID / Code: PHOENIXTN / 537839**

**Ref: Intimation of Outcome of the Board Meeting**

Dear Sir/ Madam,

The Board Meeting of the Company was held today on Monday, 12<sup>th</sup> February, 2018 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. Un-audited financial results along with the Limited Review Report issued by the Statutory auditor of the Company for the Quarter ended 31<sup>st</sup> December, 2017
2. Appointment of Mr. Kiran Narayan Talcherkar DIN: 0393180 as an Additional Director of the Company.
3. Appointment of M/s. Harisha Shetty & Associates as an internal Auditor of the Company for the financial year 2018-19.
4. To appoint Mr. Kalpesh Joshi, as the Company Secretary w.e.f. 15<sup>th</sup> March 2018.


Further note that the Board meeting was commenced at 01.00 P.M. and Concluded at 05.00 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Phoenix Township Limited**

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



**Place: Mumbai**

**Encl: U.A.**

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**MEMBER**  
**HEDE BUSINESS GROUP**