



**Date: 30<sup>th</sup> May, 2018**

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

Dear Sir,

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

**Re: Outcome of the Board Meeting**

With Reference to the above cited subject we would like to inform you that a Board Meeting of the Company was held on today, Wednesday, 30<sup>th</sup> May, 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. Pursuant to regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015, Approved the Audited Standalone financial results of the Company for the Quarter ended and year ended 31<sup>st</sup> March 2018 (Copy of the Financial Result along with audited report and declaration regarding unmodified opinion enclosed herewith).
2. Approved Draft Notice of Annual General Meeting along with the Draft Board Report, Corporate Governance, Management Discussion and Analysis Report along with other Annexure, for the financial year ended 31<sup>st</sup> March 2018.
3. Decided to hold Annual General Meeting for the financial year ended 31<sup>st</sup> March, 2018 on Monday, 06<sup>th</sup> August, 2018.
4. Fixation of Book Closure from 31<sup>th</sup> July, 2018 to 06<sup>th</sup> August, 2018 (Both Days Inclusive).
5. Appointment of M/s. Kothari H & Associates as Secretarial Auditor of the Company for the Financial Year 2018-2019.

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@hbgingdia.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,  
Heda Centre, Tonca,  
Panaji, Goa - 403 001  
Tel. : (91-832) - 6642 724/6453 265  
Fax : (91-832) - 2461 394




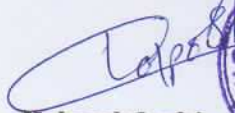
The Meeting of Board of Director Commenced on 12.30 P.M. and Concluded on at 4.00 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Phoenix Township Limited



**Kalpesh Joshi**  
Company Secretary and Compliance Officer

Encl: A.A.