



# Phoenix™ Township L I M I T E D

CIN : L67190GA1993PLC001327

**Date: 21<sup>st</sup> May, 2019**

To  
The Board of Directors  
Phoenix Township Limited  
Mumbai

**Sub: Notice of the Meeting of the Board of Directors of the Company.**

Dear Sir / Madam,

**NOTICE** is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2019 at 12:30 P.M. at Hotel Marine Plaza, 29, Marine Drive, Mumbai-400020, inter alia, to transact the following businesses:

To consider and approve the Audited Financial results of the Company for the year and quarter ended 31<sup>st</sup> March, 2019.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated 02/04/2019, the trading window for dealing in the securities of the Company is closed for all directors, officers and designated employees of the Company from 03<sup>rd</sup> April, 2019 and would open 48 hours after the announcement of financial results to the public.

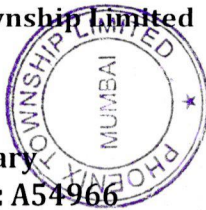
The Agenda and Notes on Agenda will be sent separately.

You are requested to kindly make it convenient to attend the Board Meeting.

Thanking You

**For Phoenix Township Limited**

  
**Kalpesh Joshi**  
**Company Secretary**  
**Membership No.: A54966**



**Place: Mumbai**

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**MEMBER  
HEDE BUSINESS GROUP**