

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

With reference to the above cited subject we would like to inform you that The Board Meeting of the Company was held today on Monday, 24th October, 2016 at the Hotel Marine Plaza, 29, Marine Drive, Mumbai-400020.

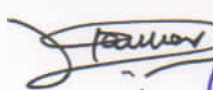
The Board of Directors of the Company at its meeting, inter-alia, has considered, approved the Un-Audited financial results along with the Limited Review Report issued by the Statutory Auditor of the Company for the Half Year and Quarter ended 30th September, 2016.


Kindly take the same on record.

Thanking you,

Yours faithfully,

For Phoenix Township Limited


Lalan Kumar
Chief Financial Officer



Encl: U.A.

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