



Phoenix™ Township LIMITED

CIN - L67190GA1993PLC001327

Date: 01st November, 2017

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 Wednesday, 01st November, 2017 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 on Unaudited Financial Result for the Quarter and half year ended 30th September, 2017.

The meeting was commenced at 12.30 P.M. and concluded at 06.50 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Phoenix Township Limited

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Colaba, Mumbai - 400 001.
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Tel. : (91-832) 6633 333
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ppi@sarovarhotels.com

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Hede Centre, Tonca,
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Samit Hede
Managing Director
DIN: 1411689



Encl: A.A.



MEMBER
HEDE BUSINESS GROUP