



CIN : L67190GA1993PLC001327

NOTICE OF BOARD MEETING

Date: 22nd October, 2020

To,
The Board of Director
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 3rd / 2020-2021 meeting of the Board of Directors of the Company is scheduled be held on **29th October, 2020 at 03:30 P.M.** through Video Conferencing inter alia, to consider and adopt the un-audited financial results for the quarter and half year ended 30th September, 2020.

The Link of Video conference will be provided on your registered email id.

Kindly make it convenient to attend the meeting.

Thanking you

For **PHOENIX TOWNSHIP LIMITED**



Richa Jain

Company Secretary

Membership No.: A58807

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**MEMBER
HEDE BUSINESS GROUP**