

CIN - L67190GA1993PLC001327

Date: 05.07.2017

The General Manager
Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai -400001

Dear Sir,

Company Scrip ID / Code: PHOENIXTN / 537839

Subject: Intimation for Resignation of Chief Financial Officer

With reference to the aforesaid subject matter, we would like to inform you that, Mr. Lalan Kumar resigned from the post of Chief Financial Officer of the Company Phoenix Township Limited with effect from 05th July, 2017.

Kindly take the above on record and update the same.

Thanking you,

For Phoenix Township Limited



Sourabh Kothari
Company Secretary & Compliance Officer
Membership no.: A48994

Place: Mumbai

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@hbgindia.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

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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,
Hede Centre, Tonca,
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MEMBER
HEDE BUSINESS GROUP