& Roenix Town

CIN: L67190GA1993PLC001327 Date: 01st August, 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 **Saturday**, **10<sup>th</sup> August**, **2019** at 12.00 P.M. at Phoenix Park Inn Resort, Sequera, Vado, Candolim, Goa-403515, inter alia, to transact the following businesses:

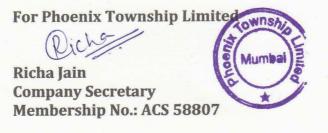
To consider and approve the Un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

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 01<sup>st</sup> July, 2019 and would open 48 hours after the announcement of financial results to the public.

The agenda and notes of agenda of the meeting attached herewith as a part of this notice.

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

**Thanking You** 



Place: Mumbai

Corp. Office : Hede House, 2nd Floor., 14, BEST Marg, Colaba, Mumbai - 400 001. Tel. : (91-22) - 6159 0900 2283 1312, 2283 1325, Fax : (91-22) - 2202 8212 customerservice@hbgindia.com

Phoenix Park Inn Resort, Sequeira Vado, Candolim, G o a - 4 0 3 5 1 5 Tel. : (91-832) 6633 333 Fax : (91-832) 6633 222 ppi@sarovarhotals.com

Dr. Malbaro House, Rua Ismael Gracias, Post Office Box No. 181, Panaji, Goa - 403 101 Tel.: (91-832) - 2228 217 Fax : (91-832) - 6641 261 E-mail : hbggoa@yahoo.co.in

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