



PHOENIX

PHOENIX LAMPS LIMITED

(Formerly known as Halonix Limited)

Regd. Office :

59-A, NOIDA SPECIAL ECONOMIC ZONE,
PHASE-II, NOIDA, DISTT. GAUTAM BUDH NAGAR,
PIN CODE-201 305, UTTAR PRADESH, INDIA
PH. NO.: +91-120-4012222
FAX : +91-120-2562943
Website : www.phoenixlamps.co.in
E-mail : phoenix@phoenixlamps.co.in
(CIN-L31500UP1991PLC012944)

Ref PLL/ 2016-2017
16th May, 2016

The National Stock Exchange of India Limited
"Exchange Plaza,
Bandra Krla Complex,
Bandra(E)
Mumbai-400 051

NSE Scrip Code:PHOENIXLL

Sir,

Sub: Intimation of Board Meeting as per the requirements of Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

Pursuant to the requirement of 29 (1) (a) of SEBI (LODR), Regulations 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 28th May 2016 at 11.00 a.m. at 59 A, Noida Special Economic zone, Phase II Noida, District- Gautam Budh Nagar, U.P-201305 inter-alia to-

1. Approve the Annual Accounts for the year ended 31st March 2016.
2. To approve the Audited Financial Results for the Quarter / Year ended 31st March 2016.

This is for your information and record.

Thanking you,

For Phoenix Lamps Limited,


Shrabanti Mandol
Company Secretary