



PHOENIX
PHOENIX LAMPS LIMITED

(SUPRAJIT GROUP COMPANY)

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)

National Stock Exchange of India Ltd

Exchange Plaza

Bandra – Kurla Complex

Bandra (East)

Mumbai – 400 051.

August 24, 2016

Dear Sir/Madam,

Sub: Intimation-The Court Convened Meeting of Equity Shareholders, Unsecured and Secured Creditors for the proposal of Amalgamation of Scheme of Phoenix Lamps Limited with Suprajit Engineering Limited:

We are pleased to inform that the Hon'ble High Court of Karnataka has directed to conduct the Court Convened Meetings of Equity Shareholders, Unsecured and Secured Creditors to consider the proposal of the Scheme of Amalgamation of Phoenix Lamps Limited with Suprajit Engineering Limited and the Meetings will be held on 24th of September, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,

For Phoenix Lamps Limited

Shrabanti Mandol
Company Secretary