



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/ 2015-2016/
13th January, 2016

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

NSE Scrip Code:PHOENIXLL

Sir/Madam,

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

Pursuant to clause 29(1)(a) of the of SEBI (LODR), Regulations, 2015, it is hereby informed that the meeting of Board of Directors is scheduled to be held on Monday, 8th February, 2016 at 11:00 a.m at the Registered Office of the company situated at 59-A, Noida Special Economic zone, Phase-II Noida, District- Gautam Budh Nagar, U.P- 201305, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December 2015.

This is for your information and record.

Thanking you,

For Phoenix Lamps Limited,


Shrabanti Mandol
Company Secretary