



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/2015-2016/51

Dated: May 11, 2015

~~BSE Limited~~
~~25, P. J. Tower~~
~~Dalal Street~~
~~Mumbai - 400 001.~~

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

✓ NSE Symbol: PHOENIXLL
BSE Scrip Code - 517296

Dear Sir,

Sub: Intimation of Board Meeting as per the requirement under clause 41 of the Listing Agreement.

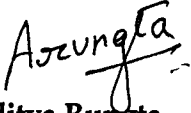
Pursuant to the requirement under clause 41 of the Listing Agreement, it is hereby intimated that the meeting of Board of Directors of the Company will be held on Friday, 22nd day of May, 2015 at 9.30 a.m. at the Registered Office of the Company, situated at, 59-A, Noida Special Economic Zone, Phase-II Noida, District Gautam Budh Nagar, U.P. - 201305, inter alia, to transact the following businesses;

1. To consider and take on record the Audited Financial Results of the Company, for the financial year ended March 31st, 2015.
2. Any other matters, if any.

This is for your information and records please.

Thanking you,

Yours faithfully
For Phoenix Lamps Limited


Aditya Rungta
Company Secretary