

(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 : +91-120-2582943
Website : www.phoenixlamps.co.in
E-mail : phoenix@phoenixlamps.co.in

Ref: PLL/2013-2014/ 213
October 31, 2013

National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sirs,

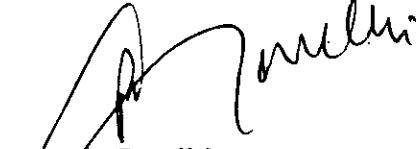
Sub: Next Board Meeting

Pursuant to the requirements of Clause 41 of the Listing Agreement, Notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Monday, the 11th day of November, 2013 at 11.30 a.m. at the Registered Office at 59-A, Noida Special Economic Zone, Phase-II Noida, District Gautam Budh Nagar, U.P. - 201305 to consider and approve Financial Results for the Quarter ended 30th September, 2013.

This is for your information and records please.

Thanking you,

Yours faithfully
For Phoenix Lamps Limited



Pranay Gandhi
Compliance Officer

C.C: BSE Limited, 25, Floor, P. J. Towers, Dalal Street, Mumbai - 400001