



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)

Ref PLL/ 2016-2017
9th January, 2017

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, 11th February 2017 at 10.30 a.m. at 59 A, Noida Special Economic zone, Phase II Noida, District- Gautam Budh Nagar, U.P-201305 to take on record the Un-Audited Financial Results for the Quarter ended 31st December 2016.

This is for your information and record.

Thanking you,
For Phoenix Lamps Limited,

S. Mandol
Shrabanti Mandol
Company Secretary