



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/2015-2016/14
May 14, 2015

BSE Limited 25, Floor, P. J. Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
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NSE Symbol: PHOENIXLL
BSE Scrip Code: 517296

Sub.: Outcome of the Board Meeting held on May 14, 2015.

Dear Sir/Madam,

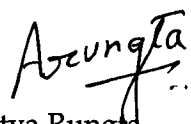
This has reference to the Public Announcement (PA) dated May 6, 2015 and the detailed Public Statement (DPS) dated May 12, 2015 (Published on May 13, 2015) regarding open offer made by Suprajit Engineering Limited ("Acquirer") to the Shareholders of Phoenix Lamps Limited ("Target Company").

In compliance under Regulation 26(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Board of Directors of Phoenix Lamps Limited, at its meeting, held on May 14, 2015 at 03:00 p.m. has constituted a committee of Independent Directors, consisting of Mr. Padmanabh P Vora, Mr. Gurdeep Singh, and Ms. Sunita Mathur (Directors of the Company).

This is for your information and record.

Thanking you,

Yours faithfully,
For Phoenix Lamps Limited


Aditya Rungta
Company Secretary

Encl: as above.