



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/2015-2016/259
November 7, 2015

BSE Limited 25, Floor, P. J. Towers, Dalal Street, Mumbai - 400 001	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

Dear Sirs,

Sub.: Intimation under Clause 30 and Clause 47 of the Listing Agreement

This is to inform that the Board of Directors of the Company has in its Meeting dated 7th November, 2015 approved and ratified the following:-

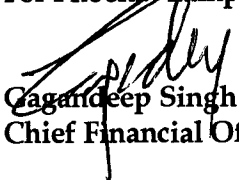
1. Resignation of Mr. Aditya Rungta, as Company Secretary and Compliance Officer from the Company, with effect from 9th October, 2015.
2. Appointed of Ms. Shrabanti Mondal as Company Secretary of the Company with effect from 7th November, 2015. The Board also appointed her as Compliance Officer of the Company.

The Stock Exchange may also kindly take note of the below mentioned name and email id for the purpose of compliance under Clause 47(f):-

- | | | |
|-----------------------|---|-------------------------------------|
| 1. Compliance Officer | : | Ms. Shrabanti Mondal |
| 2. email id | : | shrabanti.mondal@phoenixlamps.co.in |

This is for your information and records.

Thanking you,
Yours faithfully,
For Phoenix Lamps Limited


Gagandeep Singh
Chief Financial Officer

C.C:

1. NSDL, Mumbai
2. CDSL, Mumbai
3. RTA: Alankit Assignments Ltd., New Delhi