



PHOENIX
PHOENIX LAMPS LIMITED

(Formerly known as Halonix Limited)

Regd. Office :

59-A, NOIDA SPECIAL ECONOMIC ZONE,
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FAX : +91-120-2562943
Website : www.phoenixlamps.co.in
E-mail : phoenix@phoenixlamps.co.in
(CIN-L31500UP1991PLC012944)

Ref: PLL/2015-2016/ 110

June 18, 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 June 18, 2015 under Clause 30 of the Listing Agreement.

Dear Sirs,

This has reference to the Board Meeting held on June 18, 2015. The outcome of the said meeting, inter alia, is as follows:

1. The following persons have been appointed as additional directors of the company:
 - (i) Mr. K. Ajith Kumar Rai-Non-executive Chairman;
 - (ii) Mr. N.S. Mohan-Chief Executive Officer;
 - (iii) Mr. Suresh Shetty (appointed as Independent Director);
 - (iv) Mr. Ian Williamson (appointed as Independent Director);
2. The following Directors of the Company have resigned w.e.f. conclusion of the Board Meeting held on 18 June 2015:
 - (i) Mr. Padmanabh Pundrikay Vora; (resigned as a Director and Chairman of the Company)
 - (ii) Mr. Gurdeep Singh;
 - (iii) Mr. Shomik P. Mukherjee;
 - (iv) Mr. Ganapati Rathinam;
 - (v) Mr. Pranay D. Gandhi (resigned as a Director and Managing Director 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.

