



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.phoenixdamps.co.in
E-mail : phoenix@phoenixlamps.co.in
(CIN-L31500UP1991PLC012944)

Ref: PLL/2015-2016/153

Date: July 21, 2015

The National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
25, P. J. Tower,
Dalal Street,
Mumbai-400001

NSE Symbol: PHOENIXLL

BSE Scrip Code: 517296

Sub: Intimation for 24th Annual General Meeting, Book Closure and fixation of cut-off date for e-voting.

Dear Sir/Madam,

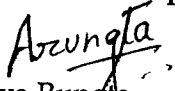
It is hereby intimated that:

- The 24th Annual General Meeting of the Company will be held on Monday, the 31st day of August, 2015 at 10:00 a.m. at the registered office of the Company, situated at 59-A, NSEZ, Phase-II, Noida, District- Gautam Budh Nagar (U.P.)-201305 to transact the Ordinary and Special business as set out in the Notice of Annual General Meeting dated June 18, 2015. A copy of the said notice is enclosed.
- The Register of Members and Share Transfer Books of the Company shall remain closed from August 28, 2015 to August 31, 2015 (both days inclusive) for the purpose of 24th Annual General Meeting, in compliance with Clause 16 of the Listing Agreement.
- The Company has fixed Monday, the 24th day of August, 2015, as the "CUT-OFF DATE" for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.

This is for your information and records.

Thanking you,
Yours faithfully,

For Phoenix Lamps Limited


Aditya Rungta
Compliance Officer

Encl: as above