

May 16, 2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Fort, Mumbai- 400 001
(Security Code: 503100)

The National Stock Exchange of India Limited

"Exchange Plaza" Bandra-Kurla Complex,
Bandra East, Mumbai- 400051.
(SYMBOL: PHOENIXLTD)

Dear Sir/Madam,

Sub: News Paper Publication - Compliance under regulation 47 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed herewith extracts of the Audited Standalone and Consolidated Financial Results for the quarter and Financial Year ended March 31, 2019, approved by the Board of Directors of the Company at their meeting held on May 15, 2019, published today i.e. Thursday, May 16, 2019 in the Newspapers viz. - Business Standard (in English) and Mumbai Lakshadweep (in Marathi).

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,

For The Phoenix Mills Limited



Gajendra Mewara
Company Secretary



6 ECONOMY & PUBLIC AFFAIRS

MUMBAI | THURSDAY, 16 MAY 2019 **Business Standard**



The Phoenix Mills Limited

Registered Office :- 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
Tel : (022) 24964307/ 08/ 09 E-mail : investorrelations@highstreetphoenix.com
Website : www.thephoenixmills.com CIN - L17100MH1905PLC000200

Extract of Audited Consolidated Financial Results for the Quarter and Financial Year ended March 31, 2019

(Rs. In Lacs except per share data)					
Sl. No.	Particulars	Quarter Ended March 31, 2019	Quarter Ended March 31, 2018	Financial year ended March 31, 2019	Financial year ended March 31, 2018
		Audited	Audited	Audited	Audited
1	Total Income from Operations	75,613.01	45,121.05	206,669.44	167,547.63
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items#)	27,608.23	9,601.86	52,346.27	28,739.69
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items#)	32,418.12	9,601.86	57,156.16	28,739.69
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items#)	27,318.75	9,534.51	46,168.86	21,160.10
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	25,101.38	10,452.59	51,375.09	38,236.89
6	Equity Share Capital	3,065.80	3,062.83	3,065.80	3,062.83
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			344,346.00	282,108.09
8	Earnings Per Share (of Rs.2/- each) (not annualised)				
	Basic : (Rs.)	14.91	6.05	27.48	15.83
	Diluted : (Rs.)	14.86	6.03	27.40	15.77

Extract of Audited Standalone Financial Results for the Quarter and Financial Year ended March 31, 2019

(Rs. In Lacs)					
Sl. No.	Particulars	Quarter Ended March 31, 2019	Quarter Ended March 31, 2018	Financial year ended March 31, 2019	Financial year ended March 31, 2018
		Audited	Audited	Audited	Audited
1	Turnover	11,037.70	10,443.85	44,033.08	39,721.11
2	Profit/(Loss) before tax	4,732.17	4,068.59	20,929.67	19,011.33
3	Profit/(Loss) after tax	3,717.61	3,140.91	17,309.11	15,483.22

Notes:

- The Audited Standalone and Consolidated Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on May 15, 2019. It is confirmed that the Statutory Auditors of the Company, M/s D T S & Associates, have issued Audit Report with unmodified opinion on the said Standalone and Consolidated Financial Results.
- The figures for the quarter ended March 31, 2019 and March 31, 2018 are the balancing figures between the audited figures in respect of full financial year ended March 31, 2019 and March 31, 2018 and unaudited published year to date figures upto the nine months of the relevant financial year which were subject to limited review by the Statutory Auditors.
- The above are the extract of the detailed format of Statement of Standalone and Consolidated Audited Financial Results filed for the quarter and financial year ended March 31, 2019 with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2019 are available on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) and on the Company's website at www.thephoenixmills.com.
- The Board of Directors have recommended Final Dividend of Rs. 3 per Equity Shares of Face Value of Rs.2/- each for the financial year ended March 31, 2019 subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
- # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For The Phoenix Mills Limited
Sd/-

Pradumna Kanodia
Director - Finance
DIN: 01602690

Date: May 15, 2019
Place: Mumbai

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Joint Director (training) and incharge of the NTI also shared the dais. The programme commenced with the dignitaries lighting the ceremonial lamp and paying floral tributes to Florence Nightingale, the founder of Modern Nursing. Commending the efforts of



Nursing Training Institute of RSP in preparing youngsters for nursing, the CEO said, 'It was the spirit that led the lady of the lamp to lend her service to the wounded soldiers of Crimean War making her the immortal epitome of service and sacrifice.' Mr. Chattaraj advised NTI for equipping the budding nursing students with IT enabled operations and exhorted all to make the best use of the available facilities for better professional growth and career. The dignitaries also distributed the awards to the students for academic achievements as well as extracurricular activities. Ms. Sangeeta Rout, Intern Student was presented with the prestigious Mrs. Miriam Varghese Memorial Trophy in the memory of the first Principal of NTI for all-round excellence. Ms. Priyanka P Sahoo, Student, NTI received the Championship Trophy of the year. The programme was followed by colourful cultural event comprising Odissi, Gujrati, Bengali, tribal and fusion dance performances, songs etc.

NALCO employees contribute one day salary amounting to Rs.2.53 crores to Chief Minister's Relief Fund

Responding to the appeal given by Dr.Tapan Kumar Chand, CMD, NALCO, in the aftermath of the devastating cyclone Fani, all employees of NALCO have come forward to donate one day salary to the Chief Minister's Relief Fund as a token gesture of standing with the people of Odisha in this difficult time as also to put in their contribution for rebuilding the affected areas of the state. On behalf of NALCO collective, a cheque amounting to Rs. 2,53,08,108/- was handed over by top management of NALCO, including Dr. Tapan Kumar Chand, CMD, Shri V. Balasubramanyam, Director (Production), Shri Basant Kumar Thakur, Director (HR) and Shri Sridhar Patra, Director (Finance) to the Hon'ble Chief Minister at the state Secretariat. It may be mentioned here that immediately in the aftermath of the cyclone, NALCO has not only



restored its own facilities including corporate office, R&D Centre and township, but has also been working round the clock for providing relief to the cyclone affected people of Bhubaneswar, Cuttack and Puri. In that direction, 07 dedicated teams comprising of DG sets, Plumbers, wood Cutters, Electricians and volunteers have been put to work in different localities. Also, more than 8000 families have been provided relief packets consisting of dry food, jagery, fruits, milk, biscuits, bread and clothes. Also, several water tankers drawn from NALCO's production units at Angul and Damanjodi have been pressed into service at Bhubaneswar for providing water. NALCO will also provide relief material and assist district administration in relief and restoration job.

