



**THE PHOENIX
MILLS LIMITED**

Corp. Office : Shree Laxmi Woolen Mills Estate, 2nd Floor,
R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel : (022) 3001 6600 Fax : (022) 3001 6601
CIN No. : L17100MH1905PLC000200

August 28, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir/Madam,

**Sub: Compliance under Regulation 47 of the Securities and Exchange Board of India
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Public Notice published today (i.e. August 28, 2019) in the Newspapers viz.- Business Standard (in English) and Mumbai Lakshadweep (in Marathi), about the

- 1) 114th Annual General Meeting of the Company scheduled to be held on Tuesday, September 24, 2019
- 2) Remote E-Voting Facility offered to its Members.
- 3) Book Closure period from Thursday, September 19, 2019 to Tuesday, September 24, 2019 (both days inclusive)

You are requested to take the aforesaid information on your record.

Yours Faithfully,
For The Phoenix Mills Limited



Gajendra Mewara
Company Secretary and Compliance officer

The Phoenix Mills Limited

Registered Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
Tel: (022) 3001 6600 | Fax: (022) 3001 6601
E-mail: investorrelations@highstreetphoenix.com Website: www.thephoenixmills.com
CIN: L17100MH1905PLC000200

Notice of 114th Annual General Meeting Book Closure and Remote E-voting Information

1. Notice is hereby given that the 114th Annual General Meeting ('AGM') of The Phoenix Mills Limited ('Company') is scheduled to be held on Tuesday, September 24, 2019 at 4:00 p.m. IST at Indian Merchants' Chamber, 4th Floor, Walchand Hirachand Hall, Churchgate, Mumbai - 400 020.
2. The Notice of the AGM setting out the Ordinary and Special businesses to be transacted at the Meeting along with Attendance Slip, Proxy Form and the Annual Report of the Company for the Financial Year 2018-19 which, inter alia comprise of the Audited Standalone Financial Statements along with the Reports of the Board of Directors and Auditors' thereon & Audited Consolidated Financial Statements along with the Report of the Auditors' thereon for the Financial Year ended March 31, 2019 have been sent to the Members at their registered address by Post and electronically to those Members whose e-mail addresses are registered with Depository Participants or the Company/Link Intime India Private Limited ('Link Intime').
3. Please note that these documents are uploaded on the website of the Company www.thephoenixmills.com/investordesk.html for your ready reference and will be made available for inspection at the Registered Office of the Company and at the Company's Corporate Office at Shree Laxmi Woolen Mills Estate, 2nd Floor, R.R. Hosiery Building, Off Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011 during business hours on any working day till the date of the AGM. However, a Member who wishes to receive a physical copy of the said documents may send an e-mail to investorrelations@highstreetphoenix.com or mt.helpdesk@linkintime.co.in duly quoting his DP ID and Client ID/ Folio Number.
4. A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company.
5. Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, September 19, 2019 to Tuesday, September 24, 2019 (both days inclusive) to determine the shareholders entitled to receive final dividend for Financial Year 2018-19, if declared and approved at the AGM.
6. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer remote e-voting facility to its Members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') to provide remote e-voting facility.
7. The remote e-voting will commence on Saturday, September 21, 2019 (9:00 a.m. IST) and will end on Monday, September 23, 2019 (5:00 p.m. IST) and thereafter the remote e-voting module shall be disabled for voting. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.
8. A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 18, 2019 ('Cut-off Date') only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
9. Any person who acquires shares and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Wednesday, September 18, 2019, may obtain the login ID and password in the manner specified in the Notice of AGM, or by sending a request to the Company at evoting@highstreetphoenix.com. However, if a person is already registered with CDSL for e-voting, then existing User ID and password can be used for casting votes on resolutions specified in the Notice of AGM.
10. Members may note that: (a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. IST on Monday, September 23, 2019; (b) The facility for voting through physical ballot / electronic voting system will be made available at the venue of AGM for those members who have not cast their vote by way of remote e-voting system; (c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. In case any member cast his / her vote through more than one means, the votes cast through remote e-voting shall prevail and those cast through any other means shall be treated as invalid.
11. The Notice of AGM including remote e-voting instructions is available on the Company's website www.thephoenixmills.com, and on CDSL's website www.evotingindia.com, and also on the website of the BSE Limited www.bseindia.com, and the National Stock Exchange of India Limited, www.nseindia.com. The procedure of remote e-voting is available in the Notice of the AGM as well as on the website of CDSL.
12. In case of any query in respect of remote e-voting, Members may refer to the Frequently Asked Questions (FAQ's) and e-voting User Manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533 or contact Mr. Rakesh Dalvi, Manager, CDSL, A-Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 at +91 22 2305 8542. The Members may alternatively write to the Company at evoting@highstreetphoenix.com or contact Mr. Mangesh Satvikar, The Phoenix Mills Limited, 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at +91 22 3001 6600.

For The Phoenix Mills Limited
Sd/-
Gajendra Mawara
Company Secretary

Date : August 28, 2019
Place : Mumbai

Euro Multivision Limited

(CIN: L32300MH2004PLC145995)

Regd. Off: F12, Ground Floor, Sangam Arcade, Vallahbhai Road, Vile Parle (West), Mumbai - 400 056

Tel.: 022-40364036 Fax: 022-40364037

Email: info@euromultivision.com, Website- www.euromultivision.com

NOTICE

Notice is hereby given that the 15th Annual General Meeting (AGM) of the members of the Company will be held on Monday, September 16, 2019 at 10.00 a.m. at Gomantak Seva Sangh, 72/A, Mahant Road Extension, Vile Parle (East), Mumbai- 400 057 to transact the business as mentioned in the Notice dated August 14, 2019. The Annual Report of the Company for the year ended March 31, 2019 including the said Notice has been dispatched to all Members whose names appear in the Register of Members as on August 23, 2019 through permitted modes at their registered addresses.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 10, 2019, to Monday September 16, 2019 (both days inclusive) for the purpose of AGM.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) as amended from time to time, the Company is pleased to provide e-voting facility to the members to cast their votes on all resolutions set forth in the Notice convening 15th AGM through electronic voting system. The Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility.

All the members are informed that:

1. The business as set forth in the Notice of the 15th AGM of the Company may be transacted by electronic voting means.
2. The Cut-off date for determining the eligibility to vote by e-voting or voting facility at 15th AGM is **Monday, September 9, 2019**. A person whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date i.e. Monday, September 9th, 2019 only shall be entitled to avail the facility of e-voting as well as voting at the general meeting.
3. E-voting is optional. The e-voting period commences on **Friday, September 13, 2019 (09:00 am)** and ends on **Sunday, September 15, 2019 (05:00 pm) (IST)**. The e-voting shall be disabled by CDSL after 5.00 p.m. on **Sunday, September 15, 2019**. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.
4. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. **Monday, September 9, 2019**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. **Monday, September 9, 2019**.
5. The facility for voting through polling papers shall be made available at the venue of 15th AGM. Members can opt for only one mode of voting i.e. either through polling paper or e-voting. In case members cast their votes through both the modes, voting done by e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid. Members who have cast their vote by e-voting may also attend the AGM but shall not be entitled to cast their vote again.
6. The Notice of 15th AGM is available on the website of the Company i.e. www.euromultivision.com and on the website of CDSL i.e. www.evotingindia.com.
7. Members who do not receive the Annual Report may apply to the Company and obtain a duplicate thereof.
8. A Member entitled to attend and vote at the AGM is also entitled to appoint a proxy and vote on a poll and the proxy need not be a Member of the Company.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai are appointed as Scrutinizer to scrutinize the e-voting and the voting through poll paper process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website, CDSL website and also communicated to the Stock Exchanges.

For detailed instructions pertaining to e-voting, members may please refer to the section "E-voting Process" in Notice of AGM. In case of any queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under 'HELP' section or write an email to helpdesk.evoting@cdslindia.com or Members may also write to the at the Registered Office Address given above.

For Euro Multivision Limited
Sd/-

Hitesh Shah

Chairman & Whole-time Director

DIN: 00043059

Place: Mumbai

Date: August 27, 2019

