



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

April 14, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sirs,

Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to intimate that Ms. Shrabanti Mandol, Company Secretary and Compliance Officer has resigned with effect from April 13, 2017.

The Company has accepted the resignation.

We request you to take this on your records.

Thanking you

Yours faithfully
for Phoenix Lamps Limited

N S Mohan
Director and CEO