



PHOENIX

PHOENIX LAMPS LIMITED

(Formerly known as Helonix Limited)

Regd. Office :

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CIN-L31500UP1991PLC012944

Ref: PLL/2014-2015/65
June 16th, 2014

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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Sub :- Corrigendum to our letter dated May 27th, 2014, for the outcome of the Board Meeting held on May 27th, 2014.

Dear Sir,

This is with reference to our earlier letter no. PLL/2014-2015/53, dated 27th May, 2014 filed with your good office on the outcome of the Board Meeting held on 27th May, 2014. In this respect, we request you to please consider and take on record the following revised matters, in lieu of the matters sent earlier in item no. (e) and (f):-

e) Book Closure/Record Date

The Register of Members and share transfer books of the Company will remain closed on 21st July, 2014 (Monday) for the purpose of Annual General Meeting and Dividend.

The cut-off date for the purpose of ascertaining the eligibility of the Shareholders for payment of Dividend shall be July 19th, 2014.

f) Date of Payment / Dispatch of Dividend warrant

The date of payment/dispatch of Dividend/Dividend Warrant shall be July 28th, 2014, subject to approval by the Shareholders in the ensuing Annual General Meeting.

This is for your information and records please.

Thanking you,

For Phoenix Lamps Limited

Aranya Rungta

Aditya Rungta
Company Secretary