



# PHOENIX

## PHOENIX LAMPS LIMITED

(SUPRAJIT GROUP COMPANY)

**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.phoenixlamps.co.in](http://www.phoenixlamps.co.in)  
E-mail : [phoenix@phoenixlamps.co.in](mailto:phoenix@phoenixlamps.co.in)  
(CIN-L31500UP1991PLC012944)

Ref PLL/ 2016-2017  
9<sup>th</sup> January, 2017

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

BSE Scrip Code: 517296

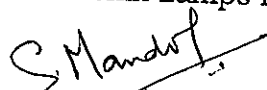
Sir,

Sub: Intimation of Board Meeting as per the requirements of Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

Pursuant to the requirement of 29 (1) (a) of SEBI (LODR), Regulations 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 11<sup>th</sup> February 2017 at 10.30 a.m. at 59 A, Noida Special Economic zone, Phase II Noida, District- Gautam Budh Nagar, U.P-201305 to take on record the Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December 2016.

This is for your information and record.

Thanking you,  
For Phoenix Lamps Limited,

  
Shrabanti Mandol  
Company Secretary