



# 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  
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FAX : +91-120-2562943  
Website : www.phoenixlamps.co.in  
E-mail : phoenix@phoenixlamps.co.in

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

**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 27<sup>th</sup> May, 2014 filed with your good office on the outcome of the Board Meeting held on 27<sup>th</sup> 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 21<sup>st</sup> 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 19<sup>th</sup>, 2014.

f) Date of Payment / Dispatch of Dividend warrant

The date of payment/dispatch of Dividend/Dividend Warrant shall be July 28<sup>th</sup>, 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

Aditya Rungta  
Company Secretary