



PHOENIX
PHOENIX LAMPS LIMITED
(Suprajit Group Company)

Work:

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August 31, 2017

BSE Limited Phiroze Jeejebhoy 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: Announcement of “Record Date/ Book Closure date”

Ref: Our application dated August 21, 2017

Please be informed that the Company has fixed **September 12, 2017** as **Record Date / Book Closure date** for the purpose of issue and allotment of Equity Shares to the Minority Shareholders of Phoenix Lamps Limited (Transferor Company), in the capital of Suprajit Engineering Limited (Transferee Company) and entitlement of Dividend thereof, pursuant to the Scheme of Amalgamation approved by the Hon’ble National Company Law Tribunal (NCLT), Bengaluru Bench vide its order dated August 11, 2017.

Please note that Suprajit Engineering Limited (Transferee Company) will issue 4 (Four) Equity Shares of Re. 1/- each in Suprajit Engineering Limited for every 5 (Five) Equity Shares of Rs. 10/- each held by the Minority Shareholders in Phoenix Lamps Limited (Transferor Company) as on the Record Date / Book Closure date.

Also please note that we have filed the copy of the Order of NCLT along with other required documents with BSE Limited (the Designated Stock Exchange) for the approval of SEBI and also sent a copy to National Stock Exchange of India Limited for records.

Please treat this as Compliance under Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and announce the Record Date / Book Closure date immediately.

Thanking you

Yours faithfully

For **PHOENIX LAMPS LIMITED**


K. AJITH KUMAR RAI
CHAIRMAN