



PHOENIX
PHOENIX LAMPS LIMITED
(Suprajit Group Company)

Work:

59-A, NOIDA SPECIAL ECONOMIC ZONE, PHASE-II, Noida, DISTT,
GAUTAM BUDHA NAGAR, PIN CODE - 201305, UTTAR PRADESH, INDIA
PH : +91 - 120 - 4012222, FAX : +91 - 120-2562943
Website : www.phoenixlamps.co.in, E - Mail : phoenix@phoenixlamps.co.in



August 8, 2017

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

Sub: Applicability of Indian Accounting Standard ('Ind-As')

In connection with the above mentioned subject, we wish to inform that the Company has adopted Indian Accounting Standard ('Ind-As') with effect from April 01, 2017.

In view of the above, pursuant to relaxations provided vide SEBI Circular dated July 05, 2016, the Meeting of the Board of Directors of the Company to consider and approve the un-audited financial results for the quarter ended June, 30, 2017 will be held on or before September 14, 2017.

We will intimate the date of the Meeting as per the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 in due course.

This is for your information.

Thanking you,

Yours faithfully,

For Phoenix Lamps Limited


Gourish Hegde

Company Secretary & Compliance Officer

Regd. Office :

PHOENIX LAMPS LIMITED
101, Bommasandra Industrial Area, Anekal, Taluk,
Bangalore, Karnataka, India, 560099
(CIN-L31500KA1991PLC095519)