



**PHOENIX**  
**PHOENIX LAMPS LIMITED**  
(Suprajit Group Company)

**Work:**

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GAUTAM BUDHA NAGAR, PIN CODE - 201305, UTTAR PRADESH, INDIA  
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September 13, 2017

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

**Sub: Outcome of the Board Meeting held on 13<sup>th</sup> September, 2017**

As already informed vide our letter dated September 04, 2017, the Board of Directors of the Company met today and took on record the order passed by the National Company Law Tribunal (NCLT) dated August 11, 2017, approving the Scheme of Amalgamation of the Company with Suprajit Engineering Limited.

In view of the order passed by the Hon'ble NCLT, the financial results of the Company for the quarter ended June 30, 2017 are consolidated with the financial results of Suprajit Engineering Limited. The same is available on the website of Suprajit Engineering Limited ([www.suprajit.com](http://www.suprajit.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

Please note that the Suprajit Engineering Limited will issue 4 (Four) Equity Shares of Re. 1/- each (Rupee one only) in Suprajit Engineering Limited for every 5 (Five) Equity Shares of Rs. 10/- each (Rupees Ten only) held by the Minority Shareholders in Phoenix Lamps Limited, as on the Record Date i.e., September 13, 2017; the said Minority Shareholders shall also be eligible to receive dividends which were declared and paid by Suprajit Engineering Limited i.e., Final Dividend for the FY 2015-16 (Re. 0.55 per Share) and Interim Dividend for the FY2016-17 (Re. 0.50 Per Share), in terms of the Scheme of Amalgamation.

The Meeting commenced at 7.00 a.m. and concluded at 7.30 a.m

Please take all the above on record and kindly treat this as compliance with Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully  
**For Phoenix Lamps Limited**

**Gounish Hegde**  
**Company Secretary**