



# PHOENIX INTERNATIONAL LIMITED

CIN:-L74899DL1987PLC030092

Regd. Office: 3<sup>rd</sup> Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008

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Ref : **PINTL/SEC/ BSE 04/BOD NT -PUB/**

**16.08.2017**

Listing Department  
The Bombay Stock Exchange Limited  
25, Phiroze Jeejeebhoy Towers,  
Dalal Street, **Mumbai - 400001**

**Sub: - Publication of Notice in New paper of Board of Directors meeting**

**Scrip Code:- BSE- 526481**

Dear Sir,

As informed vide our letter dated 09.08.2017 that next Board of Directors meeting of the company is scheduled to be held on Saturday, the 26th day of May, 2017 at its Registered Office at 3<sup>rd</sup> Floor, Gopala Tower, 25, Rajendra Place, Delhi - 110008 at 5.00 pm.

We are now enclosing herewith the copy of Notice Published in newspaper The Financial Chronical (English Edition Delhi) and Awam E Hindi (Hindi Delhi Edition) dated 10.08.2017 for your record

Thanking You,

Yours faithfully,

For **PHOENIX INTERNATIONAL LIMITED**

  
NARENDER MAKKAR (DIN - 00026857)  
**DIRECTOR & COMPANY SECRETARY**

**Encl:- as above**