



PHOENIX INTERNATIONAL LIMITED

CIN:-L74899DL1987PLC030092

Regd. Office: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008; Tel : (91-11) 2574 7696, 2575 1934/35/36, Fax :(91-11) 2575 1937/38;

E-Mail: narendermakkar@yahoo.com website:-www.phoenixindia.com

Ref : PINTL/SEC/ BSE/PUB AGM NT-INF/

04.09.2018

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

Scrip Code:- BSE- 526481

Sub: Advertisement of Notice of 31st Annual General Meeting - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Notice, which has been published in the newspapers, in connection with the 31st Annual General Meeting and the Book Closure for Annual General Meeting scheduled to be held on Friday the 28th day of September 2018.

Kindly take the above information on records and oblige.

Thanking You,

Yours faithfully,

For **PHOENIX INTERNATIONAL LIMITED**


NARENDER MAKKAR (DIN - 00026857)
DIRECTOR & COMPANY SECRETARY



LIMITED

ing Complex,
hi-110091
Wave Silver Tower,
01301
916037 Fax: 011-22795783
nikhil@brandrealty.in
5PLC064237

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4th Annual General Meeting of will be held at the Registered ing Complex, Opp. Pocket-1, Saturday, September 29, 2018 nesses as set out in the Notice , 2018.

ions of Section 108 of the Rules made there under read ng Obligations and Disclosure 5, the Company has appointed Company Secretary, to act as e-voting process.

ther in Physical form or t-off date September 21, 2018 y on the business as set forth al Meeting through electronic

shares either in Physical form e cut-off date (September 21, ically on all the resolutions AGM through CDSL from a 3M ("remote e-voting").

h of Notice : August 31, 2018.

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the Company & Share transferaturday, September 22, 2018 018 (both days inclusive) for al Meeting of the Company to 18.

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an Kumar & Mr. Neeraj Pandey er Agent for any grievance(s) g by writing to them on neeraj.pandey@inkintime.co.in 92-94 between 10:00 A.M. to

By Order of the Board
nd Realty Services Limited
Sd/-
Vikal Madan
Company Secretary

**PHOENIX INTERNATIONAL LIMITED**

CIN-L74899DL1987PLC030092

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

Tel : (91-11) 25747696, 25751934/35/36 Fax : (91-11) 25751937/38

E-Mail: narendermakkar@yahoo.com**NOTICE OF ANNUAL GENERAL MEETING (AGM),
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that 31st Annual General Meeting ("AGM") of the members of Phoenix International Limited (the "Company") will be held on Friday the 28th Day of September, 2018 at 10.00 A.M. at Lok Kala Manch, 20, Institutional Area, Lodhi Road, New Delhi-110003 to transact the business as stated in the Notice thereof sent to the members individually.

NOTICE pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management & Administration) Rule, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2018 (Saturday) to 28.09.2018 (Friday) (both days inclusive) for the purpose of Annual General Meeting.

As permitted under rule 11 of the Companies (Accounts) Rules, 2014, the Annual Report for the year 2018 have been sent electronically on 01.09.2018 to those Members who have registered their email id addresses with M/s Mas Services Limited (Registrar and Transfer Agents of the company). However such members have been offered the facility of opting for a physical copy of the Annual Report.

In all other cases (where email id has not been registered) physical copy of Annual Report together with Notice of Annual General Meeting setting out business to be transacted thereat together with the Financial Statements of the Company for the financial year ended March 31, 2018, Directors Report, Corporate Governance Report and Auditor Report alongwith Consolidated Financial Statements for said period have been sent to the Members at their registered addresses on 01.09.2018. The aforesaid documents and also posted on the website of the Company www.phoenixindia.com. (Click on Announcements and Latest News on website)

Notice is also given to the members that pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 and in terms of Section 108 of the Companies Act, 2013 and Rules made thereunder, the Company is offering E-Voting facilities to its members in respect of the business to be transacted at the 31st Annual General Meeting. The Voting rights of members shall be in proportion to their shares in the paid up Equity Share Capital of the Company as on Cut-Off-date i.e 21.09.2018. Any person who acquires shares of the Company and become a Member of the Company after dispatch of the Notice and is holding shares as on cut-off-date i.e 21.09.2018 may write to M/s National Securities Depository Limited (NSDL) at evoting@nsdl.co.in or to M/s Mas Services Limited at info@masserv.com (Registrar and Share Transfer Agents).

The particulars relating to E-Voting in terms of Rules 20 of the Companies (Management & Administration) Rules, 2014 are given below:-

1. The date of Completion of sending the Notice :-01.09.2018
2. The date and time of commencement of remote e-voting :-25.09.2018 at 09.00 AM
3. The date and time of ending of remote e-voting :-27.09.2018 at 05.00 PM

E-Voting shall not be allowed beyond the end date and time as mentioned above.

4. Cut-off-Date :-21.09.2018
5. Website address of the Company and of the agency where notice of the meeting is displayed: Company: - www.phoenixindia.com NSDL: - www.evotingindia.com

6. Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 21.09.2018 can follow the process of generating the Login ID and password as provided in the Notice of the AGM, if their PAN is updated with their Depository participants. However such members who have not updated their PAN with their Depository Participants, their Login ID and Sequences No will be sent separately by electronics or physical means for generation of password, if such person is already registered with NSDL for e-voting, existing User ID and password can be used for casting vote.

7. The members may note:-

a. The facility for voting through polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.

b. A member may participate in the general meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.

8. Mr. Anant Mishra, Chartered Accountant in practice, Delhi, having Membership Number-519542, has been appointed as Scrutinizer for conducting the e-voting process (electronically or otherwise) in fair and transparent manner.

9. The grievances connected with e-Voting may please refer Frequently Asked Question ("FAQs") and evoting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@nsdlindia.com or contact our Registrar and Share Transfer Agents Registrar having their website www.masserv.com or write an email to info@masserv.com

10. The results declared alongwith the Scrutinizer's report shall be placed on the Company's website www.phoenixindia.com and website of NSDL :- www.evotingindia.com and simultaneously communicated to the BSE Ltd where the Company's shares are listed not later than forty eight hours after the conclusion of AGM

Mr. Sarwan Mangla (GM)
T-34, 2nd Floor, Okhla Industrial
Estate Phase 2,
Delhi -110020
Phone: - 011 2638 3145

Date: 01.09.2018
Place: New Delhi

By Order of the Board
for Phoenix International Limited
Sd/-
Narendra Makkar
Director & Company Secretary
DIN - 00026857

LIMITED

ing Complex,
mi-110091
Wave Silver Tower,
1301
9916037 Fax: 011-22795783
ail: nikhil@brandrealty.in
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and Realty Services Limited
Sd/-
Vikal Madan
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Mr. Sarwan Mangla (GM)
T-34, 2nd Floor, Okhla Industrial
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Delhi -110020
Phone: - 011 2638 3145

Date: 01.09.2018
Place: New Delhi

**By Order of the Board
for Phoenix International Limited
Sd/-
Narendra Makkar
Director & Company Secretary
DIN - 00026857**

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Jan 2019
03.09.2018