



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

Ref : PINTL/SEC/ BSE 03/BOD NT -PUB/

20.05.2019

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

Scrip Code:- BSE- 526481

Sub: - Submission of Notice of Board meeting published in Newspaper

Ref:- Regulation 47 & Other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Dear Sir,

With reference to above we are enclosing herewith a copy of Notice of Board of Directors Meeting published in Newspaper "Financial Express" (English Edition Delhi) and "Jansatta" (Hindi Delhi Edition) dated 11.05.2019 & 19.05.2019 (as Corrigendum) for taking the same for information and record.

Thanking You,

Yours faithfully,
For PHOENIX INTERNATIONAL LIMITED

NARENDER MAKKAR (DIN – 00026857)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl:- as above

4 POLITICS

FINANCIAL

Ayodhya disputene till

Apr 15 to ...

Executive Director,
Northern Region

SAVARE TRADE ENTERPRISES LIMITED

CIN: L31909DL1990PLC040761
 Regd. Office: 3rd Floor, Gopala Tower, 25, Rajendra Place, New Delhi-110 008
 Tel.: (91-11) 25747696, 25751934/34/36 Fax: (91-11) 25751937/38
 E-Mail: narandermakkar@yahoo.com

Notice

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchange, Notice is hereby given that Meeting of Board of Directors of the company is scheduled to be held on Tuesday, the 28.05.2019 at 3rd Floor, Gopala Tower, 25, Rajendra Place, Delhi-110008 at 4.00 pm to inter-alia consider and approve the Audited Financial Results of the company for the quarter and year ended 31.03.2019.

As per Code of conduct of the Company for prevention of Insider Trading in the Securities of the company, the "Trading Window" shall be closed from 11.05.2019 TO 30.05.2019 (both days inclusive) for designated directors and employees in view of the meeting of Board of Directors of the Company scheduled to be held on Tuesday, the 28.05.2019.

for Savare Trade Enterprises Limited

Place : New Delhi
 Date : 10.05.2019

Sd/-
 Narander Kumar Makkar
 (DIN: 00025557)



PHOENIX INTERNATIONAL LIMITED

CIN: L74899DL1987PLC030082
 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: narandermakkar@yahoo.com

Notice

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchange, Notice is hereby given that Meeting of Board of Directors of the company is scheduled to be held on Tuesday, the 28.05.2019 at 3rd Floor, Gopala Tower, 25, Rajendra Place, Delhi-110008 at 5.00 pm to inter-alia consider and approve the Standalone and Consolidated Audited Financial Results of the company for the quarter and year ended 31.03.2019. The said notice may be assessed on the company Website at <http://www.phoenixindia.com> and may also be assessed on the Stock Exchange website at <https://www.bseindia.com>

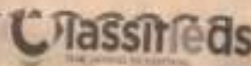
As per Code of conduct of the Company for prevention of Insider Trading in the Securities of the company, the "Trading Window" shall be closed from 11.05.2019 TO 30.05.2019 (both days inclusive) for designated directors and employees in view of the meeting of Board of Directors of the Company scheduled to be held on Tuesday, the 28.05.2019.

for Phoenix International Limited

Place : New Delhi
 Date : 10.05.2019

Sd/-
 Narander Kumar Makkar
 (DIN: 00026857)
 Director and Company Secretary

SPS INTERNATIONAL LIMITED
 CIN: L74140HR1993PLC001000



LOST & FOUND

NOTICE REGARDING LOST CERTIFICATE(S) OF THE WATERBASE LIMITED

Regd Office: Ananthapuram Village, T.P GUDUR MANDAL, Nellore, Andhra Pradesh-524344
 Ph: +91-9100018037
 E-Mail: info@waterbaseindia.com
 Website: www.waterbaseindia.com
 CIN: LI0505AP1987PLC019438

KAMLESH NATH AGGARWAL residing at 5200 BHARAT NAGAR BHAR GUNJ NEW DELHI 110055 (registered holder(s) of the under mentioned shares held in the above said company, hereby give notice that the share certificate(s) in respect of the said shares have been lost and I have applied to the Company for issue of duplicate certificate(s). Any person having claim in respect of the said shares should lodge such claims with the Company at its above referred address within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) and no further claim will be entertained by the Company thereafter.

Folio No. 00038309
 Certificate No. 38833
 Debitive No. 14833201-14833300
 No. of Shares 100
 Date: 11/05/2019 Place: N.DELHI
KAMLESH NATH AGGARWAL

SHARES & STAKES

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HOUSIPORATION LTD.

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

In modification to the modified Form G published on March 23, 2019, in Financial Express and Janante (Both in Delhi & NCR edition) inviting Expression of Interest from Prospective Resolutor Applicant(s) w.r.t Digambar Buildcon Private Limited, the following amendments may be noted:

Relevant particulars

10. Last date for receipt of expression of interest	22 June, 2019
11. Date of issue of provisional list of prospective resolution applicants	17 June, 2019
12. Last date for submission of objections to provisional list	18 June, 2019
13. Date of issue of final list of prospective resolution applicants	28 June, 2019
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	18 June, 2019
15. Last date for submission of resolution plans	18 July, 2019
16. Estimated Date for submission of Resolution Plan to Adjudicating Authority for approval	09 August, 2019

Notes:
1. Estimated Date of closure of Insolvency Resolution Process is on 26th May, 2019. Further, on approval of the COC pursuant to provisions of Section 12 of the Insolvency and Bankruptcy Code 2016, the application for extension of period by ninety days for completion of Corporate Insolvency Resolution Process (CIRP) will be filed before Adjudicating Authority. Thus the dates mentioned are subject to grant of extension of the CIRP by the Adjudicating Authority.
2. Visit www.adelbonmarks.com for further information and updates.

Sd/-
Udayraj Patwardhan
Date: 19.05.2019
Place: Nashik
Resolution Professional of Digambar Buildcon Private Limited
Registration No. IBB/PA-001/PA-P66024/2016-2017/19957
Reg. Address with IBI and Project specific address for correspondence:
Sumecha Management Solutions Private Limited,
C-703, Marathon Innova, Off Ganapatrao Kadam Marg, Lower Panel (West),
Mumbai City, Maharashtra, 400013.
Reg. Email ID with IBI: udayraj_patwardhan@sumechamanagement.com
Project specific email ID for correspondence- itd@sumechamanagement.com

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

In modification to the modified Form G published on March 23, 2019, in Financial Express and Janante (Both in Delhi & NCR edition) inviting Expression of Interest from Prospective Resolutor Applicant(s) w.r.t National Buildcon Private Limited, the following amendments may be noted:

Relevant Particulars

10. Last date for receipt of expression of interest	03 June, 2019
11. Date of issue of provisional list of prospective resolution applicants	13 June, 2019
12. Last date for submission of objections to provisional list	14 June, 2019
13. Date of issue of final list of prospective resolution applicants	28 June, 2019
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	18 June, 2019
15. Last date for submission of resolution plans	18 July, 2019
16. Estimated Date for submission of Resolution Plan to Adjudicating Authority for approval	10 August, 2019

Notes:
1. Estimated Date of closure of Insolvency Resolution Process is on 07th June, 2019. Further, on approval of the COC pursuant to provisions of Section 12 of the Insolvency and Bankruptcy Code 2016, the application for extension of period by ninety days for completion of Corporate Insolvency Resolution Process (CIRP) will be filed before Adjudicating Authority. Thus the dates mentioned are subject to grant of extension of the CIRP by the Adjudicating Authority.
2. Visit www.adelbonmarks.com for further information and updates.

Sd/-
Udayraj Patwardhan
Date: 19.05.2019
Place: Nashik
Resolution Professional of National Buildcon Private Limited
Registration No. IBB/PA-001/PA-P66024/2016-2017/19957
Reg. Address with IBI and Project specific address for correspondence:
Sumecha Management Solutions Private Limited,
C-703, Marathon Innova, Off Ganapatrao Kadam Marg, Lower Panel (West),
Mumbai City, Maharashtra, 400013.
Reg. Email ID with IBI: udayraj_patwardhan@sumechamanagement.com
Project specific email ID for correspondence- itd@sumechamanagement.com

CHANDRA PRABHU INTERNATIONAL LIMITED
REGD. OFFICE: 14, Rani Jheel Road,
Near Delhi - 110 055
CIN: L51009DL1984PLC019441
Email: info@cpi.com Website: www.cpi.com

NOTICE

Notice is and is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the meeting of the Board of Directors of M/s CHANDRA PRABHU INTERNATIONAL LIMITED will be held on Tuesday, May 28, 2019 at 03:00 P.M. at the registered office of the Company, inter alia, to consider and approve the Audited Financial Results (Interim and Consolidated) for the quarter and year ended on 31st March, 2019 and any other matter with the permission of chair. The information contained in this notice is also available on the website of the Company i.e. (www.cpi.com) and the website of the stock Exchange i.e. (www.bseindia.com)

By order of the Board

Sd/-
(GAJRAJ JAIN)
CHAIRMAN CUM MANAGING DIRECTOR
Place: NEW DELHI DIN- 90949199
Date: 18.05.2019

PHOENIX INTERNATIONAL LIMITED
CIN : L74098DL1987PLC030092

Regd. Office: 3rd Floor, Gopala Tower,
25 Rajendra Place, New Delhi-110008
Tel: (91-11) 2574 7686, 2575 1934/25736
Fax: (91-11) 2575 1937/38

Website: www.phoenixindia.com,
E-Mail: narendrakumar@phoenixindia.com

CORRENDUM NOTICE

With the reference of ad published on 11.05.2019 second para should be read as given below:

Further, in continuation of our earlier letter 01.04.2019, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company had already been closed for the insiders covered under the Code, with effect from 01.04.2019 and same shall reopen after the end of 48 hours after the results are made public.

for Phoenix International Limited

Sd/-
Narender Kumar Makkar
(DIN-30028857)
Director and Company Secretary
Place: New Delhi
Date: 18.05.2019



VRL LOGISTICS LIMITED

Regd. Office: PS No. 351/1, Varur, Post Chahali, Taluk Hubballi, District Dharwad, Hubballi, (Karnataka) - 581 20
(109 KM, NH-4, Bengaluru Road, Varur) Tel: 0836 2237607, Fax: 0836 2237614 Email: investors@vrllogistics.com
CIN: L69210KA1983PLC005247 Website: www.vrlgroup.in

**EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS
FOR THE YEAR ENDED 31ST MARCH 2019**

Particulars	Quarter Ended	Quarter Ended	Year Ended	Year Ended
	March 31, 2019	March 31, 2018	March 31, 2019	March 31, 2018
	Audited	Audited	Audited	Audited
Total Income from Operations	51479.34	49131.13	211746.82	193655.0
Net Profit for the period (before tax, exceptional items)	3263.63	1982.53	14047.46	13938.9
Net Profit for the period before tax (after exceptional items)	3263.63	1982.53	14047.46	13938.9
Net Profit for the period after tax (after exceptional items)	2051.56	1202.03	9191.61	9256.4
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1902.72	959.03	8903.27	9070.4
Equity Share Capital	9034.35	9034.35	9034.35	9034.3
Other Equity excluding revaluation reserve			55559.45	50687.6
Earnings Per Share (of ₹ 10/-each) (not annualized)				
Before Extraordinary Item			10.17	10.1
Basic:	2.27	1.34	10.17	10.1
Diluted:	2.27	1.34	10.17	10.1
After Extraordinary Item			10.17	10.1
Basic:	2.27	1.34	10.17	10.1
Diluted:	2.27	1.34	10.17	10.1

The above is an extract of the detailed format of Financial Results for the Quarter and year ended March 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the said Quarter and year ended March 31, 2019 is available on the website of the Company as also the Stock Exchanges as detailed below.

Company's website: http://vrlgroup.in/vrl_investor_desk.aspx?display=finance_q_results

BSE Limited: www.bseindia.com

National Stock Exchange of India Limited: www.nseindia.com

Notes:

- The financial results are prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) (amended) as prescribed under Section 133 of the Companies Act, 2013 and all recognised accounting practices and policies, as applicable.
- The financial results were reviewed by the Audit Committee and were thereafter approved by the Board Directors of the Company at their respective meetings held on 18 May 2019. There are no qualification on the audit report issued for the said period.
- The Board of Directors has recommended a final dividend on equity shares of ₹ 2 per equity share (the value of ₹ 10 each) for the year ended 31 March 2019 in addition to the interim dividend of ₹ 3.50 per equity share declared at its meeting held on 3 November 2018.

For and on behalf of the Board
VRL LOGISTICS LIMITED

VIJAY SANKESHW
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00217

Place: Hubballi
Date: 18.05.2019

