



PHOENIX INTERNATIONAL LIMITED

CIN:-L74899DL1987PLC030092

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

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Ref : PINTL/SEC/ BSE 03/BOD OUT/

13.02.2018

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

Sub: - Outcome of the Board Meeting held on 13.02.2018

Scrip Code:- BSE- 526481

Dear Sir,

The Board of Directors at their meeting held today have inter-alia considered and approved Un-Audited Standalone Financial Results for the quarter and nine months ended December 31, 2017.

Please find enclosed herewith duly signed and stamped an Un-Audited Standalone Financial Results for the quarter and nine months ended December 31, 2017 and Limited Review Report given by Statutory Auditor of the company pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligation Disclosure Requirements) Regulation, 2015 (Listing Regulation”).

The meeting commenced at 05.00 pm and closed at 7.00 pm.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For **PHOENIX INTERNATIONAL LIMITED**


NARENDER MAKKAR (DIN - 00026857)
DIRECTOR & COMPANY SECRETARY

Encl:- as above

