



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/BOD OUTCOME/

13.08.2018

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

Scrip Code:- BSE- 526481

Dear Sir,

This is to inform you that pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Standalone Un-Audited Financial results of the Company for the quarter ended, 30 June 2018 were approved by the Board of Directors in its meeting held on 13 August 2018.

A copy of the same as Annexure -1 is enclosed herewith alongwith the copy of Limited Review Report dated 13 August 2018, received from M/S. Pradip Bhardwaj & Co., Chartered Accountants, Statutory Auditors of the Company is also enclosed herewith as Annexure -2.

Further please also be informed that the Board of Directors in its meeting held on 13/08/2018 also considered and approved the following:

1. An extracts of mentioned financial results would be published in the newspaper in accordance with the Listing Regulations.
2. Notice of 31st Annual General Meeting of the Company to be held on 28.09.2018
3. The Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2018 Saturday to Friday 28th September, 2018 (both days inclusive)
4. Considered Draft Annual Report for the Financial Year 2017-18.

The meeting of the Board of Directors of the Company commenced at 5.00 p.m. and concluded at 6.50 p.m

You are requested to take the above information on your record & acknowledge the same.

Yours faithfully,

For PHOENIX INTERNATIONAL LIMITED


NARENDER MAKKAR (DIN - 00026857)
DIRECTOR & COMPANY SECRETARY



