



# PHOENIX INTERNATIONAL LIMITED

CIN:- L74899DL1987PLC030092

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

Tel : ( 91-11) 2574 7696, 2575 1934/35/36 Fax : ( 91-11) 2575 1937/38

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Ref: PINTL/BSE/NP

Date: 05.09.2023

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

Scrip Code:- BSE- 526481

**Sub: Disclosure under Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the captioned subject, please find enclosed the copy of notice published in the requisite newspaper on Tuesday, the 05th September, 2023 intimating the completion of sending of Annual General Meeting ("AGM") Notice together with Annual Report for the Financial Year 2022-23 to all the Members and other person(s) so entitled to receive the said AGM Notice and Annual Report of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For PHOENIX INTERNATIONAL LIMITED



NARENDER KUMAR MAKKAR (DIN - 00026857)  
Company Secretary & Compliance Officer

Encl.: As above



