



**PHOENIX**  
**PHOENIX LAMPS LIMITED**  
(Suprajit Group Company)

**Work:**  
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September 04, 2017

BSE Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sirs,

**Sub: Convening of the Board Meeting on 13<sup>th</sup> September, 2017**

Further to our intimation regarding fixing of Record Date on September 13, 2017, this is to inform you that the Board of Directors of Phoenix Lamps Limited will meet on September 13, 2017 to *inter-alia* to transact the following business:

- a) To take note of the order passed by the Hon'ble National Company Law Tribunal (NCLT) approving the Amalgamation of Phoenix Lamps Limited with Suprajit Engineering Limited.
- b) To consider taking necessary steps to give effect to the Order passed by the Hon'ble NCLT referred above and notify all the concerned Authorities accordingly.

Please note, in view of the order passed by Hon'ble NCLT, Board will not be considering the financial results of the Company for the quarter ended June 30, 2017 as the same will be consolidated with the financial results of Suprajit Engineering Limited. A copy of the intimation given by Suprajit Engineering Limited in this regard is enclosed for the benefit of the Minority Shareholders of the Company.

Please treat this as compliance with the Regulation 29 of SEBI (LODR) Regulations, 2015 and take the same on record.

Thanking you

Yours faithfully

**For Phoenix Lamps Limited**

  
**K. Ajith Kumar Rai**  
Chairman

Encl: As above



September 04, 2017

BSE Limited Phiroze Jeejebhoy Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sirs,

**Sub: Convening of the Board Meeting on 13<sup>th</sup> September, 2017**

This is to inform you that the Board of Directors of Suprajit Engineering Limited will meet on September 13, 2017 to *inter-alia* to transact the following business:

- To take note of the order passed by the Hon'ble National Company Law Tribunal (NCLT) approving the amalgamation of Phoenix Lamps Limited with Suprajit Engineering Limited and to take necessary steps in connection with the implementation of the Scheme thereof effective from 1<sup>st</sup> April, 2016.
- To take on record the Audited Standalone & Consolidated Annual Accounts for the financial year ended March 31, 2017 (including annual accounts of Phoenix Lamps Limited).
- To consider the Boards' Report for the financial year ended March 31, 2017.
- To consider and approve the notice of the Annual General Meeting (for the combined single entity, post merger). The Company has received approval from the Ministry of Corporate Affairs for extending the time to hold the Annual General Meeting, post September 30, 2017 in view of the Merger, for a period of 3 months.
- To consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2017 for the combined single entity, Suprajit Engineering Limited and Phoenix Lamps Limited (IND-AS compliant).

Please treat this as compliance with Regulation 29 of SEBI (LODR) Regulations, 2015, and take the same on record.

Thanking you

Yours faithfully

**For Suprajit Engineering Limited**

  
**K. Ajith Kumar Rai**  
Chairman and Managing Director