



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: SEC/BSE/SEBI/INF-AGM -BOOK CLO /

16.8.2021

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

ISIN: INE245B01011, Scrip ID: 526481

Subject: Intimation of Annual General Meeting and Book Closure and other relevant information

Respected Sir(s) / Madam,

This is to inform you that:

DATE OF AGM

The 34th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 29.09.2021 at 04.00 p.m. The meeting will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

NOTICE OF ANNUAL GENERAL MEETING

In compliance with the relevant circulars, the Notice of the 34th Annual General Meeting and Annual Report of the Company for the financial year 2020-2021 will be sent to the members of the Company whose email addresses are registered with our PTA Mass Services Limited, Delhi



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DATE OF E-VOTING

The e-voting will commence on Sunday, 26.09.2021 at 9:00 A.M. and will end on Tuesday, 28.09.2021 at 5.00 P.M. (both days inclusive).

This is for your kind information and records.

Yours faithfully,
For PHOENIX INTERNATIONAL LIMITED

PHOENIX INTERNATIONAL LIMITED

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

C.C

MR SARWAN MANGLA (G.M.)
C/O M/S MAS SERVICES LIMITED
T-34 2ND FLOOR OKHLA INDUSTRIAL AREA
PHASE II NEW DELHI 110020