

NOTICE

Notice is hereby given that the 2nd Extraordinary General Meeting of the Company will be held at its registered office Vision House, Tivim Industrial Estate, Karaswada, Mapusa, Goa 403 526, on Tuesday the 21st October 2014 at 4.30 PM. The Notice along with other documents is being despatched to individual shareholders.

In order to comply with Clause 35B of SEBI listing Agreement, the members are provided with the facility to cast their vote electronically, through e-voting process provided by CDSL. The e-voting window will remain open from 16th October 2014 to 17th October 2014.

for Phil Corporation Ltd.,

Place : Mapusa.
Dated : 19th September 2014

Pratika Shenvi Dessai
Company Secretary