

PHIL CORPORATION LIMITED

PHIL

Registered Office : Vision House, Tivim Industrial Estate, Mapusa Goa 403 526
Tel. No. 0832 2257347 / 2257899 / 2257726. Fax No. (0832) 2257729

CIN L33208GA1983PLC000520

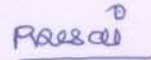
Notice to Members

With the view to comply with the requirements of Clause 35B of the listing Agreement and to provide e-voting facility to the shareholders of the Company, the Annual General Meeting of the Company held on 12/08/2014 at 4.30 pm at Mapusa Residency (Tourist Hostel), Near Kadamba Bus Stand, Mapusa was adjourned. The next date of annual general meeting will be intimated to all the shareholders.

Dated: 13/08/2014

Place: Mapusa

For Phil Corporation Ltd



Pratika Shenvi Dessai
Company Secretary