

**TENDER NOTICE**

Air India invites **ONLINE** bids from Indian Manufacturers against tender RFX No. 5000001391 for supply of 'Disposable Plastic Cutlery 3 items (knife, spoon, fork) in Poly Bag'.

The close date of tender is **29th May 2018 at 1600 hours**.

The prospective Bidders should regularly visit the Air India website for any amendment issued till the close of the tender.

**NOTICE OF BOARD MEETING**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Bank is scheduled to be held on **Tuesday, the 15th May 2018**, inter-alia, to consider and approve the Audited Financial Results of the Bank for the last Quarter and Year ended **31st March 2018**.

**The Phoenix Mills Limited**

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I Extract of Audited consolidated financial results for the Fourth Quarter and Financial Year ended March 31, 2018

(Rs. in Lacs except per share data)

Sl. No.	Particulars	Quarter Ended	Quarter Ended	Financial year	Financial year
		March 31, 2018	March 31, 2017	ended March 31, 2018	ended March 31, 2017
		Audited	Audited	Audited	Audited
1	Total Income from Operations	43,661.18	45,440.31	161,975.14	182,460.70
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	9,573.92	6,899.54	28,711.75	27,577.15
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	9,573.92	6,899.54	28,711.75	27,577.15
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	9,506.57	5,123.00	21,132.16	19,001.39
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	10,424.65	5,761.88	38,208.95	19,034.95
6	Equity Share Capital	3,062.83	3,061.34	3,062.83	3,061.34
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			282,108.09	215,657.49
8	Earnings Per Share (of Rs.2/- each) (for continuing and discontinued operations) -				
	Basic :	6.05	1.70	15.82	10.97
	Diluted:	6.03	1.70	15.77	10.97

II Extract of Audited financial results of the Company (Standalone Information)

(Rs. In Lacs)

Sl. No.	Particulars	Quarter Ended	Quarter Ended	Financial year	Financial year
		March 31, 2018	March 31, 2017	ended March 31, 2018	ended March 31, 2017
		Audited	Audited	Audited	Audited
1	Turnover	10,443.85	9,191.68	39,721.11	37,590.48
2	Profit/(Loss) before tax	4,068.59	4,447.62	19,011.33	16,253.52
3	Profit/(Loss) after tax	3,140.91	3,679.07	15,483.22	13,354.77

Note:

- The above results have been reviewed by the Audit Committee at its meeting held on May 08, 2018 and have been approved by the Board of Directors at their meeting held on May 08, 2018.
 - The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date upto third quarter of the current financial year.
 - The above are the extract of the detailed format of audited financial results (Consolidated and Standalone) filed for the fourth quarter and financial year ended March 31, 2018 with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the quarterly and annual financial results are available on the website of the stock exchanges (www.nseindia.com and www.bseindia.com) and on the website of the Company at www.thephoenixmills.com.
- # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For and on behalf of the Board of Directors
Sd/-

Pradumna Kanodia
Director - Finance
DIN: 01602690

Place: Mumbai
Date: 08-05-2018

