

## **Proceedings of the Meeting of the Board of Directors of the Company held on 28<sup>th</sup> October, 2010**

*The Board of Directors at their meeting held on 28<sup>th</sup> October, 2010 have amongst other matters, considered and approved the following:*

- 1) Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2010.*
- 2) Acquisition of the entire shareholding of Butala Farm Lands Private Limited, which holds 8% equity in the Company's SPV for the Phoenix Market City project in Pune, Vamona Developers Private Limited.*

*Issued by  
Minal Bhate- Dandekar  
Company Secretary  
The Phoenix Mills Limited*