

PDS Multinational Fashions Limited



PDS/SE/2016-17/29

14th November, 2016

The General Manager, Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051	The General Manager, Corporate Service Department BSE Limited P. J Tower, Dalal Street, Fort, Mumbai-400001
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Scrip Code/ID: NSE: PDSMFL;

BSE: 538730

SUB: Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors in their meeting held on 14th November, 2016 has appointed Mr. B. Chandra Sekhara Reddy, existing compliance officer, as Company Secretary & Compliance Officer of the Company with effect from 14th November, 2016. He is an Associate Member (ACS-14609) of the Institute of Company Secretaries of India and now will act as Company Secretary & Compliance Officer of the company.

In line with above, contact details of the Company Secretary & Compliance Officer is given below:

Name: Mr. B. Chandra Sekhara Reddy

Phone No.: +91 80 67653000

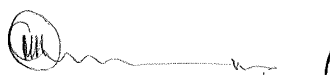
Email ID: bcs.reddy@pdsmultinational.com

The above is for your information and record.

Thanking you,

Yours faithfully,

For PDS Multinational Fashions Limited


(Omprakash Makam S. Setty)
Chief Financial Officer

