

PDS Multinational Fashions Limited


CIN: L18101DL2011PLC217162

No. 2339, II Floor, Krishna Complex,  
17th Cross, HSR Layout, Sector- I,  
Bagalore- 560 102, Karnataka, INDIA. Ph : +91 08 67653001



PDS/Listing/2015-16/12

August 3, 2015

 <b>The General Manager,</b> Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), <b>Mumbai-400051.</b>	<b>The General Manager,</b> Corporate Service Department BSE Limited P. J Tower, Dalal Street, Fort, <b>Mumbai-400001</b>
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Scrip Code/ID: NSE: PDSMFL;

BSE: 538730

**SUB: Notice of Board Meeting under Clause-41 of the Listing Agreement of the Company**

Dear Sir/Madam,


**Notice** is hereby given pursuant to Clause 41 of the Listing Agreement, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> August, 2015 at 2<sup>nd</sup> Floor, Plot No.-51, Sector-32, Gurgaon, Haryana-122001 to consider and approve inter-alia the Un-audited Financial Results of the Company for the Quarter ended **June 30, 2015**.

You are requested to please acknowledge the same and oblige.

Thanking you,

Yours truly,

For PDS Multinational Fashions Limited

  
(Chandra Kishor Jha)  
Company Secretary