

PDS Multinational Fashions Limited

No. 2339, II Floor, Krishna Complex,
17th Cross, HSR Layout, Sector- I,
Bangalore- 560 102, Karnataka, INDIA. Ph : +91 80 67653030

CIN: L18101DL2011PLC217162



PDS/Listing/2015-16/06

May 15, 2015

✓ The General Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051.	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: 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 Thursday, 28th May, 2015 at 2nd Floor, Plot No.-51, Sector-32, Gurgaon, Haryana-122001 to consider and approve inter-alia the Audited Financial Results of the Company for the quarter and year ended 31st March, 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