

PDS Multinational Fashions Limited

No. 758 & 759, II Floor, 19th Main,

HSR Layout, Sector- II,

Bangalore-560102, Karnataka, India.

CIN:L18101DL2011PLC217162;Website:www.pdsmultinational.com



PDS/Listing/2015-16/29

October 26, 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

Scrip Code/ID: NSE: PDSMFL;

BSE: 538730

SUB: NOTICE OF BOARD MEETING

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, 13th November, 2015 at 2nd 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 and half year ended **September 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

