

PDS/SE/2018-19/18

22nd September, 2018

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

BSE: 538730;

NSE: PDSMFL

SUB: Intimation pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

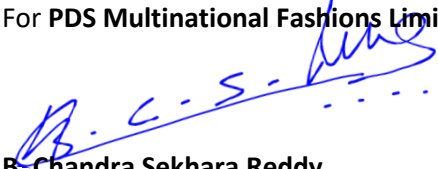
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members of the Company in the 7th Annual General Meeting held on 21st September, 2018 have re-appointed below existing Independent Directors for 2nd Term of 5 (five) consecutive years with effect from 1st April, 2019 to 31st March, 2024. The first term of existing Independent Directors ends on 31st March, 2019:

1. Dr. Ashutosh Prabhudas Bhupatkar (DIN: 00479727) as an Independent Director.
2. Mr. Ashok Kumar Chhabra (DIN: 06869497) as an Independent Director.
3. Mr. Ashok Kumar Sanghi (DIN: 00011207) as an Independent Director.

Kindly take the same on record and oblige.

Thanking You,

For **PDS Multinational Fashions Limited**


B. Chandra Sekhara Reddy
Company Secretary & Head-Legal

