

PDS Multinational Fashions Limited



PDS/SE/2016-17/17

September 6, 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: Notice of Book Closure for 5th Annual General Meeting

Dear Sir,

Pursuant to the provision of section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members / Beneficial Ownership List and share transfer register of the Company shall remain closed from Thursday, 22nd September, 2016 to Wednesday 28th September, 2016 (both days inclusive) for purpose of Annual General Meeting to be held on Wednesday, 28th September, 2016.

The above is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **PDS Multinational Fashions Limited**

[Chandra Kishor Jha]
Company Secret