

# PDS Multinational Fashions Limited

No. 758 & 759, 2<sup>nd</sup> Floor  
19<sup>th</sup> Main, Sector -2, HSR Layout  
Bengaluru – 560 102, Karnataka, INDIA  
CIN: L18101DL2011PLC217162; Website: [www.pdsmultinational.com](http://www.pdsmultinational.com)



PDS/Listing/2015-16/44

January 29, 2016

<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 of the Company**

Dear Sir/Madam,

**Notice** is hereby given pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 12<sup>th</sup> February, 2016** to consider and approve inter-alia the Un-audited Financial Results of the Company for the quarter and period ended **31<sup>st</sup> December, 2015**.

You are requested to please acknowledge the same and oblige.

Thanking you,

Yours truly,  
For **PDS Multinational Fashions Limited**

A handwritten signature in black ink, appearing to read 'Chandra Kishor Jha', written over a horizontal line.

**[Chandra Kishor Jha]**  
**Company Secretary**