

PDS/SE/2017-18/32

14th February, 2018

To,

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

Script Code/ID: **NSE: PDSMFL;** **BSE: 538730**

SUB: **Alteration in Objects Clause of Memorandum of Association.**

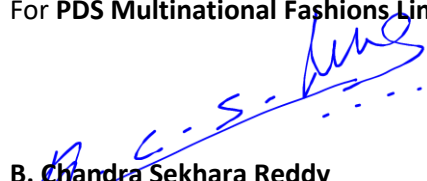
Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing obligations and disclosure requirements) regulation 2015, this to inform you that the Board of Directors in its meeting held on Wednesday, 14th February, 2018, subject to the approval of the Members of the Company, has approved the alternation in the Objects Clause of Memorandum of Association.

The above is for your information and record. You are requested to please acknowledge the same and oblige.

Thanking you,

For **PDS Multinational Fashions Limited**


B. Chandra Sekhara Reddy
Company Secretary & Head-Legal

