



THE PHOENIX MILLS LIMITED

Corp. Office : Shree Laxmi Woolen Mills Estate, 2nd Floor,
R.R Hosiery, Off. Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel: (022) 3001 6600 Fax : (022) 3001 6601
CIN No. : L17100MH1905PLC000200

July 28, 2014

To,

The Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Fax: 22722037/39/41/61

The Listing Department,
The National Stock Exchange of India Ltd
Bandra-Kurla Complex, Mumbai.
Fax: 022-26598237/38, 022-66418124/25/26/26598347/48

BSE Scrip Code : 503100
NSE SYMBOL : PHOENIXLTD
ISIN CODE : INE211B01039

Sir/Madam,

Sub: - Appointment of Ms. Puja Tandon as Company Secretary

Kindly note that Ms. Puja Tandon has been appointed as the Company Secretary of the Company with effect from 28th July, 2014 in place of Ms. Sonia Gaur pursuant to her resignation.

Kindly take the aforesaid information on your record.

Regards,

for THE PHOENIX MILLS LIMITED

Director/Authorised Signatory

