



THE PHOENIX MILLS LIMITED

Regd. Office: 462, Senapati Bapat Marg,
Lower Parel, Mumbai-400013.

NOTICE

NOTICE is hereby given that pursuant to Section 154 of the Companies Act, 1956, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 13th September, 2011 to Tuesday, 20th September, 2011 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend.

Notice is also hereby given that the 106th Annual General Meeting of the Company will be held on Tuesday, 20th September, 2011 at 4.00 P.M. at Indian Merchants' Chamber, 4th Floor, Walchand Hirachand Hall, Churchgate, Mumbai - 400020 to transact the business as set out in the Notice which along with the Balance sheet as at 31st March 2011, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and auditors, has been mailed to all the members.

For **The Phoenix Mills Limited**

Sd/-

Ashokkumar Ruia

Chairman & Managing Director

Date : 30.08.2011

Place : Mumbai