



**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

**May 28, 2015**

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

**The Corporate Relationship Department  
The National Stock Exchange of India Ltd**  
Bandra-Kurla Complex, Mumbai.  
Fax: 26598237 / 38, 26598347 / 48

**Ref: The Phoenix Mills Limited (503100/ PHOENIXLTD)**  
**Sub: Audited Financial Results of the Company for the Fourth Quarter and  
Financial Year ended March 31, 2015**

Dear Sir(s),

Pursuant to clause 41 of the Listing Agreement, the Board of Directors of the Company in its meeting held today, May 28, 2015 has approved the audited standalone and consolidated financial results of the Company for the fourth quarter and financial year ended March 31, 2015.

Accordingly, we are enclosing herewith the audited standalone and consolidated financial results of the Company for the fourth quarter and financial year ended March 31, 2015.

We request you to kindly take the same on record.

Regards,

For **The Phoenix Mills Limited**

  
**Puja Tandon**  
Company Secretary

