



**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

October 14, 2014

**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: Appointment of Ms. Shweta Vyas as an Independent Director of The Phoenix Mills Limited.

Dear Sir,

In compliance of Clause 49 of the Listing Agreements(s), we are pleased to inform you that the Board of Directors of The Phoenix Mills Limited have appointed Ms. Shweta Vyas (DIN 06996110) as an Independent Non Executive Director of the Company w.e.f. October 14, 2014.

Please take the above information on record.

Thanking you,

For The Phoenix Mills Limited


**Puja Tandon
Company Secretary**

