



## **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, 13<sup>th</sup> September, 2011 to Tuesday, 20<sup>th</sup> September, 2011 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend.

Notice is also hereby given that the 106<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 20<sup>th</sup> September, 2011 at 4.00 P.M. at Indian Merchants' Chamber, 4<sup>th</sup> 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 31<sup>st</sup> 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