

**ADITYA BIRLA**



October 15, 2015

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.  
Fax # 022 - 2272 3121

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051.  
Fax # 022 - 2659 8237/38  
2659 8120

**Sub: 4<sup>th</sup> Meeting of the Board of Directors of Pantaloons Fashion & Retail Limited ("the Company") for the Financial Year 2015-16**

**Ref: Clause – 41 of the Equity Listing Agreement**  
**[Scrip Code: BSE – 535755; NSE – PFRL]**

Dear Sirs,

Kindly note that the meeting of the Board of Directors of the Company will be held on Monday, November 2, 2015, to *inter-alia* consider and approve the Unaudited Financial Results of the Company for the quarter/ half year ended on September 30, 2015.

The above is for your information and record.

Thanking you,

Yours faithfully,  
For Pantaloons Fashion & Retail Limited

  
Geetika Anand  
Company Secretary & Compliance Officer



CC:

**Central Depository Services (India) Limited**  
17<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
Fax # 022- 2272 2072

**National Securities Depository Limited**  
Trade World, A wing, 4<sup>th</sup> & 5<sup>th</sup> Floors,  
Kamala Mills Compound,  
Lower Parel,  
Mumbai - 400 013.  
Fax # 022 - 2497 6351

## **Pantaloons Fashion & Retail Limited**

**Regd. Office:** 701-704, 7<sup>th</sup> Floor, Skyline Icon Business Park, 86-92 Off Andheri-Kurla Road, Marol Village, Andheri East, Mumbai, Maharashtra-400059, India  
**Tel:** +91-8652905000 **Fax:** +91-8652905400

**CIN:** L18101MH2007PLC233901 **Email:** pfrl@pantaloons.adityabirla.com **Website:** www.pantaloons.com