



October 15, 2013

**Mr. Gopalkrishnan Iyer, GM, DCS-CRD**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
Fax # 022- 22723121/ 2037  
22722041/3719  
22722039/2061

**The Secretary**  
**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- 26598237/38  
26598191

Dear Sirs,

**Sub: Notice pursuant to Clause – 41 of the Listing Agreement**  
**[Scrip Code: BSE – 535755; NSE – PFRL]**

Kindly note that a meeting of the Board of Directors of the Company will be held on Tuesday, 25<sup>th</sup> October, 2013, to inter-alia consider Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2013.

The above is for your information and record.

Thanking you,

Yours faithfully,  
For **Pantaloons Fashion and Retail Limited**



  
**Geetika Anand Talwar**  
**Company Secretary**

CC :

Central Depository Services (India) Ltd.  
16<sup>th</sup> & 17<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 023  
Fax # 2272 3199

National Securities Depository Ltd.  
Tradeworld, 4<sup>th</sup> & 5<sup>th</sup> Floors  
Kamala Mills Compound  
Lower Parel  
Mumbai – 400 013  
Fax# 2497 2993 / 6351

**Pantaloons Fashion & Retail Ltd.**

701-704, 7th Floor, Skyline Icon Business Park, 86-92 Off A. K. Road, Marol Village, Andheri East, Mumbai Maharashtra - 400 059, India  
Telephone: +91-8652905000 Fax: +91-8652905400 Website: www.pantaloonsretail.com