

**ADITYA BIRLA**



January 12, 2016

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

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**[Scrip Code: BSE – 535755; NSE – PFRL]**

Dear Sir/ Madam,

Kindly note that the meeting of the Board of Directors of the Company will be held on Friday, February 12, 2016, to *inter alia* consider and approve the Unaudited Financial Results of the Company for the quarter ended on December 31, 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:** pfri@pantaloons.adityabirla.com **Website:** www.pantaloons.com