

ADITYA BIRLA



May 4, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Fax # 022 2272 3121

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.
Fax # 022- 26598237/38
26598120

Sub.: **Notice for the Board Meeting of Pantaloons Fashion & Retail Limited ("the Company")**
[Scrip Code: BSE – 535755; NSE – PFRL]

Ref.: **Clause – 41 of the Equity Listing Agreement**

Dear Sirs,

Pursuant to the provisions of the Clause 41 of the Equity Listing Agreement, please note that the meeting of the Board of Directors of the Company will be held on Tuesday, May 12, 2015, to *inter-alia* consider and approve the Audited Annual Accounts of the Company for the financial year ended on March 31, 2015.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Pantaloons Fashion & Retail Limited**


Geetika Anand Talwar

Company Secretary & Compliance Officer



CC:

Central Depository Services (India) Limited

16th & 17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023
Fax # 2272 3199

National Securities Depository Limited

Tradeworld, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel,
Mumbai – 400 013
Fax# 2497 2993 / 6351

Pantaloons Fashion & Retail Limited

Regd. Office: 701-704, 7th 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

ADITYA BIRLA



May 11, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Fax #0022- 22723121

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.
Fax # 0022-26598120
002-26598237/38

Dear Sirs,

Sub.: Notice for the Board Meeting of Pantaloon Fashion & Retail Limited ("the Company")

- Ref.: 1. **Clause – 41 of the Equity Listing Agreement**
[Scrip Code: BSE – 535755; NSE – PFRL]
2. **Our Notice dated May 4, 2015 under Clause 41 of the Equity Listing Agreement**
("said notice")

This is in reference to our notice dated May 4, 2015, whereby we had informed that a meeting of the Board of Directors of the Company was to be held on Tuesday, May 12, 2015 ("said meeting"), to *inter alia* consider and approve the Audited Financial Results of the Company for the Financial Year ended on March 31, 2015.

In respect of the same, please note that the date of the said meeting has been postponed and the same will now be held on **Wednesday, May 13, 2015.**

The above is for your information and record.

Thanking you,

Yours faithfully,
For Pantaloon Fashion & Retail Limited


Geetika Anand Talwar
Company Secretary & Compliance Officer



CC:
Central Depository Services (India) Ltd.
17th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Fax # 0022 22722072

National Securities Depository Ltd.
Tradeworld, 4th & 5th Floors
Kamala Mills Compound
Lower Parel,
Mumbai – 400 013
Fax# 0022 2499 4200

Pantaloon Fashion & Retail Ltd.

701-704, 7th Floor, Skyline Icon, 86-92, Off Andheri Kurla Road, Marol Village, Andheri East, Mumbai - 400 059.
Telephone: +91-8652905000 Fax: +91-8652905400 Website: www.pantaloonretail.com