

**ADITYA BIRLA**



April 14, 2014

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
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- 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 Listing Agreement**

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, kindly note that a meeting of the Board of Directors of the Company will be held on Monday, May 5, 2014, to inter-alia consider Audited Financial Results ("AFR") of the Company for the quarter/year ended March 31, 2014.

The above said information was disclosed to all the directors/senior level officers/designated employees of the Company.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Pantaloons Fashion and Retail Limited**

  
**Geetika Anand Talwar**  
Company Secretary



**Pantaloons 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.pantaloons.com

**ADITYA BIRLA**



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

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**Telephone:** +91-8652905000 **Fax:** +91-8652905400 **Website:** [www.pantaloons.com](http://www.pantaloons.com)