



ADITYA BIRLA FASHION AND RETAIL LIMITED

(formerly known as Paragsons Fashion & Retail Limited)

(CIN: L18101MH3007PLC22801)

Regd. Office: 701-704, 7th Floor, Skyline Icon Business Park,
86-92, Off. A. K. Road, Marol Village, Anandri (East),
Mumbai - 400059, Maharashtra, India.

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Email: secretarial.ad@adityabirla.com, Website: www.adf1.com

NOTICE

NOTICE is hereby given that the 3rd Meeting of the Board of Directors of the Company for the Financial Year 2017-18 will be held on Thursday, July 27, 2017, to *inter alia* consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2017.

By Order of the Board of Directors
For Aditya Birla Fashion and Retail Limited

Sd/-
Place: Mumbai Geetika Anand
Date : June 30, 2017 Company Secretary

An Aditya Birla Group Company