



ADITYA BIRLA FASHION AND RETAIL LIMITED

[CIN: L18101MH2007PLC233901]
Regd. Office: 701-704, 7th Floor, Skyline Icon Business Park,
86-92, Off A. K. Road, Marol Village, Andheri East,
Mumbai - 400059, Maharashtra, India.
Tel.: +91-86529 05000; Fax: +91-86529 05400
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NOTICE

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 3rd Meeting of the Board of Directors of the Company for the Financial Year 2018-19 will be held on Wednesday, August 1, 2018, to *inter alia* consider the Unaudited Financial Results of the Company for the quarter ended on June 30, 2018.

This information is also available on the Company's website i.e. www.abfirl.com and on the Stock Exchanges' websites i.e. www.bseindia.com and www.nseindia.com.

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

Sd/-
Place : Mumbai Geetika Anand
Date : June 28, 2018 Company Secretary

An Aditya Birla Group Company