

**ADITYA BIRLA**  
**ADITYA BIRLA FASHION AND RETAIL LIMITED**  
*(Formerly known as Pantaloon Fashion & Retail Limited)*  
(CIN: L18101MH2007PLC23895)  
Regd. Office: 701-704, 7<sup>th</sup> Floor, Skyline 200 Business Park,  
85-92, Old A. N. Road, Worli Village, Mumbai (East),  
Mumbai - 400059 Maharashtra, India.  
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Email: [sec@aditya.frtl.com](mailto:sec@aditya.frtl.com)

**NOTICE**

NOTICE is hereby given that the 3<sup>rd</sup> Meeting of the Board of Directors of the Company for the Financial Year 2016-17 will be held on Thursday, November 24, 2016, to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter/half year ended on September 30, 2016.

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

Sd/-  
Geetika Anand  
Asst. Vice President  
& Company Secretary

Place: Mumbai  
Date: October 6, 2016  
[www.aditya.com](http://www.aditya.com)