

ADITYA BIRLA



ADITYA BIRLA FASHION AND RETAIL LIMITED

(formerly known as Pantaloon Fashion & Retail Limited)

(CIN: L18101MH2007PLC239901)

Regd. Office: 701-704, 7th Floor, Skyline Icon Business Park,
86-92, Df A, K. Road, Marol Village, Andheri (East),
Mumbai - 400059, Maharashtra, India.
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Email: sec@adilabirla.com; adilabirla.com; Website: www.abfl.com

NOTICE

NOTICE is hereby given that the 6th Meeting of the Board of Directors of the Company for the Financial Year 2017-18 will be held on Friday, October 27, 2017, to *inter alia* consider and approve the Unaudited Financial Results of the Company for the quarter and six-months ended on September 30, 2017.

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

Sd/-

Place: Mumbai / Geetika Anand
Date: October 3, 2017 Company Secretary

An Aditya Birla Group Company