

ADITYA BIRLA



ADITYA BIRLA FASHION AND RETAIL LIMITED

(CIN: L18101MH2007PLC233901)

Regd. Office: 701-704, 7th Floor, Skyline Icon Business Park,
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Mumbai - 400059, Maharashtra, India.

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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 4th Meeting of the Board of Directors of the Company for the Financial Year 2018-19 will be held on Friday, November 2, 2018, to *inter alia* consider the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2018.

This information is also available on the Company's website i.e. www.abfrl.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/-
Geetika Anand
Company Secretary

Place : Mumbai

Date : September 27, 2018

An Aditya Birla Group Company