


PANTALOONS FASHION & RETAIL LIMITED

Formerly known as Pantaloons Fashion and Retail Limited
[IN 1310 (MCA2007) (P.0333001)]
Regd. Office: 701-704, 7th Floor, Skyline 100 Business Park,
80-82, Dr. Ambedkar Road, Handi Village, Andheri (East),
Mumbai - 400059 Maharashtra, India.
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NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, February 12, 2016 to *inter alia* consider and approve the Unaudited Financial Results of the Company for the quarter ended on December 31, 2015.

By Order of the Board of Directors
For Pantaloons Fashion & Retail Limited
Sd/-
Geetika Arund
Company Secretary
Place: Mumbai
Date: January 12, 2016 & Compliance Officer
www.pantaloons.com