

ADITYA BIRLA



ADITYA BIRLA FASHION AND RETAIL LIMITED
(Formerly known as Paradise Fashion & Retail Limited)

(CIN: L1810MH2007PL2239011)

Regd. Office: 701-704, 7th Floor, Skyline Icon Business Park,
88-87, Ch. A. S. Road, Worli/Wagle, Andheri East,
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NOTICE

NOTICE is hereby given that the 4th Meeting of the Board of Directors of the Company for the Financial Year 2016-17 will be held on Friday, February 3, 2017, to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter ended on December 31, 2016.

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

Sd/-
Place: Mumbai Geetika Anand
Date : January 6, 2017 Company Secretary
An Aditya Birla Group Company