



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

(CIN: L18101MH2007PLC233901)
Regd. Office: 701-704, 7th Floor, Skyline Icon Business Park,
86-92, Off A. K. Road, Marol Vasthi, Andheri (East),
Mumbai - 400059, Maharashtra, India.
Tel: +91-86529 05000; Fax: +91-86529 05400
Email: secretariat.abfr@adityabirla.com; Website: www.abfrl.com

NOTICE

NOTICE is hereby given that the 8th Meeting of the Board of Directors of the Company for the Financial Year 2017-18 will be held on Friday, February 2, 2018, to *inter alia* consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017.

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/-
Place : Mumbai Geetika Anand
Date : January 11, 2018 Company Secretary

An Aditya Birla Group Company