



ADITYA BIRLA FASHION AND RETAIL LIMITED
(formerly known as Paragloss Fashion & Retail Limited)
(CIN: L19104MH2007PL202841)
Head Office: 701-704, 7th Floor, Skyline Icon Business Park,
96-97, Diti A. K. Road, Marol Village, Andheri (East),
Mumbai - 400029, Maharashtra, India.
Tel: +91-96229 05000; Fax: +91-96229 05400
Email: secretary@adityabirla.com; Website: www.abfl.com

NOTICE

NOTICE is hereby given that the 1st Meeting of the Board of Directors of the Company for the Financial Year 2017-18 will be held on Friday, May 12, 2017, to inter alia consider and approve:

- a) the Audited Financial Results of the Company for the Financial Year ended on March 31, 2017; and
- b) issuance and allotment of Non-Convertible Debentures on private placement basis, in one or more tranches, from time to time.

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

Sd/-
Geetika Anand
Place: Mumbai Company Secretary
Date: April 27, 2017

An Aditya Birla Group Company