



ADITYA BIRLA FASHION AND RETAIL LIMITED

(Formerly known as Pantaloons Fashion & Retail Limited)

(CIN: L1810MH20129 C233001)

Regd. Office: 7/1-7/4-2nd Floor, Skyline Icon Business Park,

65-92, Off. A.K. Road, Meru Village, Andheri (East),

Mumbai - 400089 Maharashtra, India

Tel: +91-86629 05000; Fax: +91-86629 05400

Email: sec-retail.adfr@adityabirla.com

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, May 25, 2016 to *inter alia* consider and approve the Audited Financial Results of the Company for the Financial Year ended on March 31, 2016.

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

Sd/

Geetika Anand
Asst. Vice President
& Company Secretary

Place: Mumbai
Date: April 29, 2016

www.abfrl.com