

**ADITYA BIRLA FASHION AND RETAIL LIMITED**

[CIN: L18101MH2007PLC233901]

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

NOTICE

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 1st Meeting of the Board of Directors of the Company for the Financial Year 2018-19 will be held on Friday, May 11, 2018, to *inter alia* consider:

- a) the Audited Financial Results of the Company for the Financial Year ended on March 31, 2018; and
- b) issuance and allotment of Non-Convertible Debentures on private placement basis, in one or more tranches, from time to time.

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

Place : Mumbai
Date : April 26, 2018

Sd/-
Geetika Anand
Company Secretary