

**ADITYA BIRLA**



July 14, 2014

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
Fax # 022 2272 3121

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051.  
Fax # 022- 26598237/38  
26598120

Sub.: **Notice for the Board Meeting of Pantaloons Fashion & Retail Limited ("the Company")**

**[Scrip Code: BSE – 535755; NSE – PFRL]**

Ref.: **Clause – 41 of the Equity Listing Agreement**

Dear Sirs,

Pursuant to Clause 41 of the Equity Listing Agreement, kindly note that a meeting of the Board of Directors of the Company will be held on Thursday, July 24, 2014, to *inter-alia* consider Unaudited Financial Results ("UFR") of the Company for the quarter ended June 30, 2014.

The above said information was disclosed to all the directors/senior level officers/designated employees of the Company.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Pantaloons Fashion and Retail Limited**

**Geetika Anand Talwar**  
Company Secretary



**Pantaloons Fashion & Retail Limited**

**Regd. Office:** 701-704, 7<sup>th</sup> Floor, Skyline Icon Business Park, 86-92 Off Andheri-Kurla Road, Marol Village, Andheri East, Mumbai, Maharashtra-400059, India

**Tel:** +91-8652905000 **Fax:** +91-8652905400

**CIN:** L18101MH2007PLC233901 **Email:** pfri@pantaloons.adityabirla.com **Website:** www.pantaloons.com

**ADITYA BIRLA**



CC:

**Central Depository Services (India) Ltd.**

16<sup>th</sup> & 17<sup>th</sup> Floor

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400 023

Fax # 2272 3199

**National Securities Depository Ltd.**

Tradeworld, 4<sup>th</sup> & 5<sup>th</sup> Floors

Kamala Mills Compound

Lower Parel

Mumbai – 400 013

Fax# 2497 2993 / 6351



## **Pantaloon Fashion & Retail Limited**

**Regd. Office:** 701-704, 7<sup>th</sup> Floor, Skyline Icon Business Park, 86-92 Off Andheri-Kurla Road, Marol Village, Andheri East, Mumbai, Maharashtra-400059, India

**Tel:** +91-8652905000 **Fax:** +91-8652905400

**CIN:** L18101MH2007PLC233901 **Email:** pfrl@pantaloon.adityabirla.com **Website:** www.pantaloon.com