



May 4, 2015

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

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 the provisions of the Clause 41 of the Equity Listing Agreement, please note that the meeting of the Board of Directors of the Company will be held on Tuesday, May 12, 2015, to *inter-alia* consider and approve the Audited Annual Accounts of the Company for the financial year ended on March 31, 2015.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Pantaloons Fashion & Retail Limited


Geetika Anand Talwar

Company Secretary & Compliance Officer



CC:

Central Depository Services (India) Limited
16th & 17th Fls
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Fax # 2272 3199

National Securities Depository Limited
TradeWing, 4 & 5th Floors,
Kamala Mills Compound,
Lower B, 400 001
Mumbai, Maharashtra

Pantaloons Fashion & Retail Limited

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