

Place : Kolkata
Date : 12th August, 2016

ARIHANT JAIN
Managing Director
DIN NO. 00174557



VELAN HOTELS LIMITED

Regd. Off : 41, Kangeyam Road, Tirupur - 641 604.
Ph : 0421-2424444, 2426060. Fax : 0421 - 2424434
E-mail : accounts@velanhotels.com Visit : www.velanhotels.com

Statement of Unaudited Financial Results for the Quarter ending on 30.06.2016

(₹ in lakhs except EPS)

S.No.	Particulars	Quarter	Quarter	Quarter	Year Ended
		Ended on	Ended on	Ended on	on
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations (Net)	336.56	324.69	345.69	1369.56
2	Net Profit / (Loss) from ordinary activities after tax	-418.30	-514.64	-344.31	-1633.30
3	Net Profit / (Loss) for the period after tax (after extraordinary items)	-450.54	-523.93	-342.82	-1637.53
4	Equity Share Capital	3196.41	3196.41	3196.41	3196.41
5	Reserves (Excluding Revaluation Reserve as shown in the Balance Sheet of Previous Year)	38.26	490.52	1785.25	490.52
6	Earnings per share (before extraordinary items) (of Rs.10/- each)				
	Basic :	-1.31	-1.64	-1.07	-5.12
	Diluted :	-	-	-	-
7	Earnings per share (after extraordinary items) (of Rs.10/- each)				
	Basic :	-1.31	-1.64	-1.07	-5.12
	Diluted :	-	-	-	-

Note :

The above is an extract of the detailed format of Financial Results for the quarter ended on 30th June, 2016 filed with Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The full format of the un-audit results are available on the stock exchange website : www.bseindia.com and on Company's website at www.velanhotels.com

for and on behalf of the Board of Directors
Sd/-

E.V.Muthukumara Ramalingam

Managing Director
DIN- 00046166

Place : Tirupur
Date : 13.08.2016

ADITYA BIRLA
(Formerly known as)

[CIN

Regd. Office: 701-704, 7th Floor, SI

Marol Village, Andheri

Tel: +91-86529 05000, Fax: +91

Notice is hereby given that the 9th Annual General Meeting of the Company known as Pantaloon Fashion & Retail Limited ("the Company") will be held on 13.08.2016 at 3:00 p.m. at Ravindra Natya Mandir, P.L. Deshpande Prabhadevi, Mumbai - 400025, Maharashtra.

Members are further informed that the Notice of the Meeting with the Audited financial statements and the Report of the Auditors has been sent electronically via emails to the Members of the Company and also via physical mode to all other Members. The Company has completed the dispatch of Annual Report for Financial Year 2015-16 and the Annual Report for Financial Year 2016-17. Physical copies of all the documents mentioned/ referred in the Notice are available for inspection during normal business hours at the Registered Office for inspection during normal business hours.

Further, Notice is hereby given that pursuant to the provisions of Section 173 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has appointed Mr. Dilip Bharadiya, Practising Chartered Accountant, as the Scrutinizer of the Accounts for the 9th Annual General Meeting of the Company. The Scrutinizer shall be entitled to avail facility of the Remote E-voting system for casting the vote through Remote E-voting. A person who is not a Member of the Company is not eligible to cast the vote through Remote E-voting. This notice is being published in the newspaper for information purposes only. This newspaper is the Company's e-newsletter at www.abfrl.com and also on the website of the Company.

The Remote E-voting facility shall commence on Sunday, 13.08.2016 at 5.00 p.m. (both days inclusive). The Remote E-voting facility shall close on Monday, 14.08.2016 at 5.00 p.m. (both days inclusive).

A person whose name appears in the Register of Members of the Company as on the date of the Meeting, shall be entitled to avail facility of the Remote E-voting system for casting the vote through Remote E-voting. A person who is not a Member of the Company is not eligible to cast the vote through Remote E-voting. This notice is being published in the newspaper for information purposes only. This newspaper is the Company's e-newsletter at www.abfrl.com and also on the website of the Company.

The Members who would cast their vote by Remote E-voting shall be entitled to avail facility of the Remote E-voting system at the venue of the Meeting and Members attending the Meeting shall be entitled to cast their vote at the Meeting through tablet based E-voting system.

The Company has appointed Mr. Dilip Bharadiya, Practising Chartered Accountant, as the Scrutinizer of the Accounts for the 9th Annual General Meeting of the Company. The Scrutinizer shall be entitled to avail facility of the Remote E-voting system for casting the vote through Remote E-voting. A person who is not a Member of the Company is not eligible to cast the vote through Remote E-voting. This notice is being published in the newspaper for information purposes only. This newspaper is the Company's e-newsletter at www.abfrl.com and also on the website of the Company.

In case of any query/ grievance with respect to Remote E-voting, Members are requested to refer to the "Frequently Asked Questions" ("FAQs") for Members and "Remote E-voting" at <https://www.evoting.nsdl.com> or contact Mr. Amit Kamal Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

