



3 January 2014

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| Dept. of Corporate Services (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai- 400 001</u> Fax Nos.: 22723121 BSE Scrip Code: 536507 | Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East) <u>Mumbai- 400 051</u> Fax Nos. 26598237 NSE Symbol: FLFL |
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Dear Sir/Madam,

Sub: Investment

This is to inform that the Company has made investment to acquire 27.50 % stake in M/s. Resource World Exim Private Limited, a company engaged in indo-fusion women's fashion apparel business under the brand "Desi Belle" in India.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

for Future Lifestyle Fashions Limited

Kuldeep Sharma
Head-Legal & Company Secretary