

# Future Lifestyle Fashions Limited CIN: L52100MH2012PLC231654

Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai - 400060.

Tel. No.: +91 22 6644 2200; Fax No.: +91 22 6644 2201 Website: www.futurelifestyle.in; Email: investorrelations@futurelifestyle.in

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 31 October 2015, inter-alia, to consider and approve the Un-audited Financial Results for the quarter and Halfyear ended 30 September 2015.

For Future Lifestyle Fashions Limited

Place: Mumbai Date .: 23 October 2015

Sanjay Kumar Mutha Chief Legal & Company Secretary

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