



Ref: FLFL/BM/ DIVIDEND/ 2018-19

18 May 2018

To
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Code : 536507
Debt – Scrip Code: 957150

Scrip Code : FLFL

Dear Sir/Madam,

Ref: Regulation 30 of of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Recommendation of dividend for financial year 2017-18

This is to inform you that the Board of Directors of the Company at its meeting held today, inter-alia, has recommended a dividend of Rs. 1.20 (60 %) per equity share of Rs.2/- each for the financial year ended 31 March 2018, subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 2:30 pm and concluded at 6:30 pm.

Kindly take the above information on your records

Thanking you,

Yours truly,
for **Future Lifestyle Fashions Limited**


Sanjay Kumar Mutha
Chief-Legal & Company Secretary