

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

Notice

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30 January 2016, inter-alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31 December 2015.

The above information is also available on the Company's website www.futurelifestyle.in and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Future Lifestyle Fashions Limited

Place : Mumbai

Date : 22 January 2016

Sanjay Kumar Mutha
Chief Legal & Company Secretary

नवशक्ति
मुंबई, शनिवार, २३ जानेवारी २०१६

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