



नवचक्ति
मुंबई, गुरुवार, १९ मे २०१६

THE FREE PRESS JOURNAL
MUMBAI | THURSDAY | MAY 19, 2016

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 Thursday, 26 May 2016, inter-alia, to consider and approve the audited Financial Results for the quarter and year ended 31 March 2016 and to consider recommendation of Dividend, if any, for the financial year ended 31 March 2016.

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.

Place : Mumbai
Date : 18 May 2016

For Future Lifestyle Fashions Limited
Sanjay Kumar Mutha
Chief Legal & Company Secretary

Future Lifestyle Fashions Limited

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