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**नवरात्रि**  
मुंबई, मंगळवार, २ ऑगस्ट २०१६

**THE FREE PRESS JOURNAL**  
MUMBAI | TUESDAY | AUGUST 2, 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](http://www.futurelifestyle.in); Email: [investorrelations@futurelifestyle.in](mailto: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 Monday, 8 August 2016, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30 June 2016.

The above information is also available on the Company's website at [www.futurelifestyle.in](http://www.futurelifestyle.in) and on the website of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Future Lifestyle Fashions Limited

Place : Mumbai

Date : 1 August 2016

Sanjay Kumar Mutha

Chief Legal & Company Secretary

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