

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 Monday, 13 February 2017, inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended 31 December 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.

For Future Lifestyle Fashions Limited

Place : Mumbai

Sanjay Kumar Mutha

Date : 07 February 2017

Chief Legal & Company Secretary

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नवशक्ति

मुंबई, बुधवार, ८ फेब्रुवारी २०१७

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