

FREE PRESS JOURNAL DATED 09-05-2017

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Date : 09/05/2017

Future Lifestyle Fashions Limited
CIN: L52100MH2012PLC231654
Regd. Off.: Knowledge House, Shyam Nagar,
Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.
Tel. No.: +91 22 6644 2200; Fax No.: +91 22 6644 2201
Website: www.futurelifestyle.in; Email: investorrelations@futurelifestyle.in

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, 15 May 2017, inter-alia:

1. to consider and approve the audited standalone financial results of the Company for the quarter and financial year ended 31 March 2017;
2. to consider and approve the audited consolidated financial results of the Company and its subsidiaries for the financial year ended 31 March 2017;
3. to consider and recommend dividend, if any, for the financial year ended 31 March 2017.

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 : 8 May 2017

Sanjay Kumar Murtha
Chief Legal & Company Secretary

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