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### 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](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 Tuesday, 12 September 2017, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30 June 2017.

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

for Future Lifestyle Fashions Limited

Place : Mumbai

Date : 04 September 2017

**Sanjay Kumar Mutha**  
Chief Legal & Company Secretary

**बवशक्ति १७**  
मुंबई, मंगळवार, ५ सप्टेंबर २०१७

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