

**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 Friday, 02 February 2018, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31 December 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).

Place : Mumbai  
Date : 25 January 2018

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

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**बवशक्ति**  
मुंबई, शुक्रवार, २६ जानेवारी २०१८

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