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मुंबई, रविवार, १३ मे २०१८

### 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, 18 May 2018, inter-alia:

1. to consider and approve the audited standalone financial results of the Company for the quarter and financial year ended 31 March 2018;
2. to consider and approve the audited consolidated financial results of the Company and its subsidiaries for the financial year ended 31 March 2018;
3. to consider recommendation of dividend, if any, for the financial year ended 31 March 2018.

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 : 11 May 2018

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

# 6 NATION

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