

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

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, 07 August 2018, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30 June 2018.

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 : 1 August 2018

Sanjay Kumar Mutha
Chief Legal & Company Secretary

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नवशक्ति

मुंबई, गुरुवार, २ ऑगस्ट २०१८

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