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बवशक्ति

मुंबई, शनिवार, २६ जानेवारी २०१९

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 Friday, 01 February 2019 and to be ended on Saturday, 02 February 2019, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31 December 2018, on second day i.e., 02 February 2019.

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.

Place : Mumbai
Date : 25 January 2019

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

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