

Future Lifestyle Fashions Limited

CIN: L52100MH2012PLC231654

Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road,
Jogeshwari (East), Mumbai - 400060.

Tel. No.: +91 22 3084 2336; Fax No. : +91 22 3084 2502

Website: www.futurelifestyle.in, Email: investorrelations@futurelifestyle.in

Notice

NOTICE is hereby given that the Third Annual General Meeting (AGM) of the Members of Future Lifestyle Fashions Limited will be held on Wednesday, August 26, 2015 at 12:00 noon at Rangswar, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai 400021 to transact the business as set out in the Notice conveying the said AGM, which together with Annual Report for the financial year 2014-15 has been mailed on July 31, 2015 to the Members at their registered email addresses / addresses, as the case may be. The copy of the Annual Report is also available on the Company's website www.futurelifestyle.in.

BOOK CLOSURE: Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, August 20, 2015 to Wednesday, August 26, 2015 (both days inclusive) for the purpose of payment of dividend and the forthcoming AGM.

E-VOTING INFORMATION: Pursuant to Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company is pleased to provide its Members the facility to cast their votes by electronic means in respect of all Resolutions as set out in the Notice through electronic voting system as provided by National Securities Services Limited (NSDL) at the link <https://www.evoting.nsdl.com>.

The remote e-voting facility shall commence on Saturday, August 22, 2015 at 09:00 a.m. and ends on Tuesday, August 25, 2015 at 05:00 p.m. During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. August 19, 2015, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. August 19, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rnt.helpdesk@linkintime.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.

The facility for voting through Polling Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting through poll paper.

The Annual Report 2014-15 and the Notice of the AGM may be downloaded from the link: www.futurelifestyle.in or <https://www.evoting.nsdl.com>.

Any grievance with respect to e-voting, you may contact to NSDL by email at evoting@nsdl.co.in or to Mr. Sanjay Kumar Mutha, Company Secretary at the contact details given hereinabove or Registrar & Transfer Agent at the contact details hereinbelow.

Link Intime India Private Limited

C-13, Pannalal Silk Mills Compound,

LBS Marg, Bhandup (West), Mumbai 400078

Tel No.: (022) 25946970 Fax No.: (022) 25946969

Email ID: rnt.helpdesk@linkintime.co.in

For Future Lifestyle Fashions Limited

Sd/-

Place : Mumbai

Date : August 1, 2015

Sanjay Kumar Mutha

Chief Legal & Company Secretary