

Ref: FLFL/BM/ DIVIDEND/ 2015-16

20 May 2015

To
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Listing Department
The National Stock Exchange of India
Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East)
Mumbai- 400 051

Fax Nos.: 22723121 / 22722037 / 22722039
22722041 / 22722061 / 22723719/ 22721082

Fax Nos. 26598237 / 26598238

Scrip Code : 536507

Scrip Code : FLFL

Scrip Code of Debt : 950223/ 946822 /
947433

Dear Sir/Madam,

Sub: Recommendation of dividend for financial year 2014-15

This is to inform you that the Board of Directors of the Company at its meeting held today, inter-alia, has recommended a dividend of Rs.0.40/- (20%) per equity share of Rs. 2/- each for the financial year ended 31 March 2015, subject to the approval of Shareholders at the ensuing Annual General Meeting.

Kindly take the above information on your records

Thanking you,

Yours truly,
for **Future Lifestyle Fashions Limited**


Sanjay Kumar Mutha
Chief-Legal & Company Secretary