



Ref: FLFL/BM/ DIVIDEND/ 2016-17

26 May 2016

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 of Debt : 950223/ 946822 /  
947433

Scrip Code : FLFL

Dear Sir/Madam,

Ref.: Regulation 30 of of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Recommendation of dividend for financial year 2015-16

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 2016, subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company.

Kindly take the above information on your records

Thanking you,

Yours truly,  
for Future Lifestyle Fashions Limited

Sanjay Kumar Mutha  
Chief-Legal & Company Secretary