

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 Wednesday, 01 May 2019, inter-alia:

1. to consider and approve the audited standalone financial results of the Company for the quarter and financial year ended 31 March 2019;
2. to consider and approve the audited consolidated financial results of the Company and its subsidiaries for the financial year ended 31 March 2019; and
3. to consider recommendation of dividend, if any, for the financial year ended 31 March 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.

for Future Lifestyle Fashions Limited

Place : Mumbai

Sanjay Kumar Mutha

Date : 25 April 2019

Chief Legal & Company Secretary

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ववशक्ति

मुंबई, शुक्रवार, २६ एप्रिल २०१९

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