

FUTURE RETAIL

Future Retail Limited

(Formerly known as Bharati Retail Limited)

CIN: L51909MH2007PLC266269

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.futureretail.co.in; E-mail: investorrelations@futureretail.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 Thursday, 9th August, 2018, *inter-alia*, to consider and approve the Un-audited Financial Results for the First Quarter ended 30th June, 2018.

The above information is also available on the Company's website www.futureretail.co.in and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Future Retail Limited

Place : Mumbai
Date : 3rd August, 2018

Virendra Samani
Dy. Company Secretary

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व्यवसायिक

मुंबई, शनिवार, ४ ऑगस्ट २०१८

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