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FUTURE RETAIL

Future Retail Limited

(Formerly known as Binard Rotal Limited)
CIN: L519G9MH2007FL C286286
CIN: L519G9MH2007FL C286286
Regd. Off.: Knowledge House, Shyam Nagar, Off. Jogeshwan 1 (Krivnol Link Koad, Jogeshwani (Eaši), Mumbai - 400 080.
Tel. No.: +91 22 6844 2200; Fax No.: +91 22 6844 2200
Websitz www.futureretali.co.in; E-mail: Investorrialstona@futureretali.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

नवशक्ति मुंबई, शनिवार, ४ ऑगस्ट २०१८

FUTURE RETAIL

Future Retail Limited

(Formerly known as Bhart Retail Limited)
CIN. L51909MH2007FLC269299
Regd. Off.: Knowledge House, Shyam Nagar, Off. Jogeshwar (Vibroti Link Road, Jogeshwari (East), Mumbal - 400 060.
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Website: www.thureretail.com, Son. E-mail: Investorelations@fl.auranatail.com

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