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FUTURE RETAIL

Future Retail Limited

CIN: L51909MH2007PLC288269

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 Wednesday, 14th November, 2018, *inter-alia*, to consider and approve the Un-audited Financial Results for the Second Quarter and Half Year ended 30th September, 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 : 01st November, 2018

Virendra Samani
Company Secretary

२ नवरात्रि

मुंबई, शुक्रवार, २ नोव्हेंबर २०१८

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