THE FREE PRESS JOURNAL MUMBAL | SATURDAY | MAY 13, 2017

FUTURE RETAIL!!

Future Retail Limited
(Formerly known as Bharti Retail Limited)
(Formerly known as Bharti Retail Limited)
(City. L51999MH0007PE/C268289
Regd. Off.: Knowledge House, Shyam Nagar, Off Jopeshwan-Vikhroll Link Road, Jogesh
Tel. No. +81 22 6644 2200 Fax No. : +92 26 644 2200
Website: www.futureretail.ori; E-mail: inv:+95172 26 644 2200
Website: www.futureretail.ori; E-mail: inversorialisions@futuren

NOTICE

Further to our earlier notice dated 03rd May, 2017 and in pursuance 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 now scheduled to be held on Tuesday, 23rd May, 2017. Inter-alia, to consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2017 and to consider recommendation of Dividend, if any, for the Financial Year ended 31st March, 2017.

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 Virendra Samani Dy. Company Secretary

Place: Mumbai Date: 12th May, 2017

ज्वराति मुंबई, शनिवार, १३ मे २०१७

FUTURE RETAIL!!

Future Retail Limited (Formerly known as Bharti Retail Limited) CIN: L51909MH2007PLC258269 Adge House, Shyam Nagar, CP Jogeshwarf-Valkroll Link Road, Jogeshwarf (East), Mumbal - 400060.

Tel. No.: +91 22 6644 2200; Fox No.: +91 22 6644 2201

Websitz: www.futureretail.co.m; E-mail: avvestorrelations@futureretail.nc.

NOTICE

Further to our earlier notice dated 03rd May, 2017 and in pursuance to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, Regulation 47 or the Sebr (Listing Congations and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a meeting of the Board of Directors of the Company is now scheduled to be held on Tuesday, 23rd May, 2017, inter-alia, to consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2017 and to consider recommendation of Dividend, if any, for the Financial Year ended 31st March, 2017.

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 Sd/-

Place: Mumbai Date : 12th May, 2017

Virendra Samani Dy. Company Secretary