

नवशक्ति
मुंबई, बुधवार, १ फेब्रुवारी २०१७

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FUTURE RETAIL

Future Retail Limited

(Formerly known as Bharti Retail Limited)

CIN: L51909MH2007PLC268269

Regd. Off.: Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai - 400060.
Tel. No.: +91 22 6644 2200; Fax No.: +91 22 6644 2201
Website: www.futureretail.co.in; Email: 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 Tuesday, 07th February, 2017, *inter-alia*, to consider and approve the Un-audited Financial Results for the third quarter ended 31st December 2016.

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.

Place : Mumbai
Date : 31st January, 2017

For Future Retail Limited
Sd/-
Virendra Samani
Dy. Company Secretary

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