## THE FREE PRESS JOURNAL MUMBAI ! THURSDAY ! FEBRUARY 1, 2018

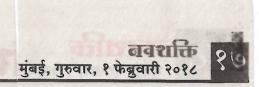
## NOTICE

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 06th February 2018, inter-alia, to consider and approve the Un-audited Financial Results for the third quarter and nine months ended 31st December, 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/-Virendra Samani Dy. Company Secretary

Place : Mumbai Date: 31st January, 2018



FUTURE RETAILS

Future Retail Limited

(Formerly known as Bard Retail Limited)

(Formerly Report Report Retail Limited)

(Formerly Report Report Report Retail Limited)

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(Formerly Report Report

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Place : Mumbai

Date: 31st January, 2018

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