

FUTURE RETAIL**Future Retail Limited**

(Formerly known as Bharti Retail Limited)

CIN: L51909MH2007PLC268289

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; E-mail: investorrelations@futureretail.in**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.

Place : Mumbai
Date : 12th May, 2017

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

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मुंबई, शनिवार, १३ मे २०१७

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