

**THE FREE PRESS JOURNAL**  
MUMBAI | TUESDAY | NOVEMBER 29, 2016

**FUTURE RETAIL**

**Future Retail Limited**

(Formerly known as Bharti Retail Limited)

CIN: L51900MH2007PLC260269

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](http://www.futureretail.co.in); Email: [investorrelations@futureretail.in](mailto: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, 6th December, 2016, inter-alia, to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September 2016.

The above information is also available on the Company's website [www.futureretail.co.in](http://www.futureretail.co.in) and on the website of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Place : Mumbai  
Date : 28th November, 2016

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



बवराक्ति  
मुंबई, मंगळवार, २९ नोव्हेंबर २०१६

**FUTURE RETAIL**

**Future Retail Limited**

(Formerly known as Bharti Retail Limited)

CIN: L51909MH2007PLC203209

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

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