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FUTURE RETAIL

Future Retail Limited

(Formerly known as Bharati 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; E-mail: 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, 09th 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 : 03rd May, 2017

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

बवधरुतु
डुंडई, गुरुवर, ॡ डे २०१७

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