



नवशक्ति  
मुंबई, रविवार, १९ मे २०१९

## FUTURE RETAIL

Future Retail Limited

CIN: L51909MH2007PLC268269

Regd. Off.: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.

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 Saturday, 25th May, 2019, *inter-alia*, to consider and approve (a) the Audited Financial Results (Standalone) for the Fourth Quarter and Financial Year ended 31st March, 2019; (b) the Audited Financial Results (Consolidated) of the Company and its subsidiaries for the Financial Year ended 31st March, 2019; and (c) recommend the Dividend, if any, for Financial Year ended 31st March, 2019.

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).

For Future Retail Limited

Place : Mumbai  
Date : 18th May, 2019

Virendra Samani  
Company Secretary

THE FREE PRESS JOURNAL  
[www.freepressjournal.in](http://www.freepressjournal.in) MUMBAI | SUNDAY | MAY 19, 2019

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