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**FEL** Future Enterprises Ltd.

(Formerly known as Future Retail Limited)

CIN: L52399MH1687PLC044954

Regd. Off.: Knowledge House, Shyam Nagar, Off. Jogeshwar-Vikhroli Link Road, Jogeshwari (East), Mumbai - 400060.

Tel. No.: +91 22 6644 2200; Fax No.: +91 22 6644 2201

Website: www.felindia.in; Email: investorrelations@futuregroup.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 Friday 19th May, 2017, inter-alia, to consider and approve the audited standalone Financial Results for the quarter and year ended 31st March 2017, approve the audited consolidated financial results of the Company for the financial 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.felindia.in](http://www.felindia.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 Enterprises Limited  
Sd/-

Place: Mumbai  
Date: 12th May 2017

**Deepak Tanna**  
Company Secretary

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**विवशक्ति**  
मुंबई, शनिवार, १३ मे २०१७

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