

REF: SEC/BM/BSE/NSE/ 2016-17

28th May, 2016

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 523574 / 570002

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Code : FEL / FELDVR

Debt Scrip Code: 946840-7649-9020-9039 / 952008-9-10-45-46-53-54-74-75-89-90-97-98 952715-717-718-721-879-880-881-882-883

Dear Sir/Madam,

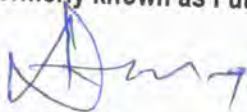
Ref.: **Regulation 30 of of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: **Recommendation of dividend for financial year 2015-16**

This is to inform you that the Board of Directors of the Company at its meeting held today, inter-alia, has recommended dividend of Rs. 0.10 (5%) per equity share of Rs. 2/- each and Rs.0.14 (7%) per Class B Shares (Series 1) of Rs. 2/- each, for the financial year ended 31st March 2016, subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company.

Kindly take the above information on your records

for **Future Enterprises Limited**
(Formerly known as Future Retail Limited)



Deepak Tanna
Company Secretary