

FEL Future Enterprises Ltd.

(Formerly known as Future Retail Limited)

CIN: L52399MH1987PLC044054

Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhrol 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 Saturday, 3rd 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.felindia.in and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Future Enterprises Limited

Sd/-

Deepak Tanna
Company Secretary

Place: Mumbai

Date : 25th November, 2016

४

नवशक्ति

मुंबई, शनिवार, २६ नोव्हेंबर २०१६

FEL Future Enterprises Ltd.

(Formerly known as Future Retail Limited)

CIN: L52399MH1987PLC044054

Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhrol 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 Saturday, 3rd 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.felindia.in and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Future Enterprises Limited

Sd/-

Deepak Tanna
Company Secretary

Place: Mumbai

Date : 25th November, 2016