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नवशक्ति
मुंबई, शनिवार, २८ जानेवारी २०१७

FEL Future
Enterprises
Ltd.

(Formerly known as Future Retail Limited)

CIN: L52399MH1987PLC044954

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 Thursday, 2nd February 2017, inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended 31st December 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.

Place: Mumbai
Date : 27th January, 2017

For Future Enterprises Limited
Sd/-
Deepak Tanna
Company Secretary

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