

**FEL** Future Enterprises Ltd.

(Formerly known as Future Retail Limited)

CIN: L52399MH1987PLC044954

Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwar-Vikhroli Link Road, Jogeshwar (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 Monday, 7th August, 2017, *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 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/-

Deepak Tanna  
Company Secretary

Place: Mumbai  
Date : 31st July, 2017

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बवशक्ति

मुंबई, मंगळवार, १ ऑगस्ट २०१७

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