

Ref: FLFL/AGM/ 2022-23

17 October 2022

To
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code : 536507
Debt – Scrip Code: 957150

To
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

Scrip Code : FLFL

Dear Sir/Madam,

Sub: Extension for holding of Annual General Meeting of the Company for the financial year 2021-22

This is further to our communication dated 08 September 2022 with respect to the captioned subject, please find attached approval letter received from the Registrar of Companies – Mumbai, Maharashtra granting an extension for a period of 3 months for holding the aforesaid Annual General Meeting of the Company i.e., on or before 31 December 2022.

Accordingly, the aforesaid Annual General Meeting of the Company would be held within the extended timeline.

Kindly take the above information on your records.

Thanking you,

Yours truly,

For Future Lifestyle Fashions Limited

Dharmesh Jain
Chief Financial Officer

Encl: as above



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 08-09-2022

IN THE MATTER OF M/S FUTURE LIFESTYLE FASHIONS LIMITED CIN L52100MH2012PLC231654

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

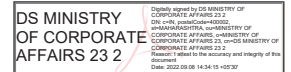
The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F23775315 on 05-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

Ajay Pawar

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

FUTURE LIFESTYLE FASHIONS LIMITED

Knowledge House, Shyam Nagar,, Off. Jogeshwari- Vikhroli Link
Road,Jogeshwari (E), Mumbai, Maharashtra, India, 400060



Note: This letter is to be generated only when the application is approved by RoC office