



Ref: FLFL/BM/ DIVIDEND/ 2016-17

15 May 2017

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

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

Scrip Code : 536507

Scrip Code : FLFL

Dear Sir/Madam,

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

Sub: Recommendation of dividend for financial year 2016-17

This is to inform you that the Board of Directors of the Company at its meeting held today, inter-alia, has recommended a dividend of Rs.0.80/- (40%) per equity share of Rs.2/- each for the financial year ended 31 March 2017, subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company.

Kindly take the above information on your records

Thanking you,

Yours truly,
for **Future Lifestyle Fashions Limited**


Sanjay Kumar Mutha
Chief-Legal & Company Secretary

Future Lifestyle Fashions Limited

Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai 400 060

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