

03 December 2014

To,

Dept. of Corporate Services (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai- 400 001</u> Fax Nos.: 22723121 Re: BSE Scrip Code: 536507 Re: Scrip Code of Debt: 950223 / 946822 / 947433	Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East) <u>Mumbai- 400 051</u> Fax Nos. 26598237 NSE Symbol: FLFL
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Dear Sir/Madam,

Sub: Further Investment

This is to inform that the Company has made further investment in M/s. Mineral Fashions Private Limited (Mineral) to increase its total stake from 22.70% to 37% of the paid-up capital of Mineral. Mineral is engaged in the business of manufacturing and retail of Clothing and Fashion Accessories under brand name "**Mineral**".

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

for Future Lifestyle Fashions Limited



Kuldeep Sharma
Head-Legal & Company Secretary