

FUTURE RETAIL

REF: SEC/BSE/NSE/14-15

March 27, 2015

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

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

**Fax Nos.: 22723121 / 22722037 /
22722039 22722041 / 22722061 /
22723719/ 22721082**

Fax Nos. 26598237 / 26598238

Re: Scrip Code : FRL / FRLDVR

**Re: Scrip Code : 523574/ 570002
Re: Scrip Code of Debt : 947649 /
949020 / 946840 / 949039**

Dear Sirs,

Sub.: Nomination and Remuneration Committee Meeting Decision

A meeting of Nomination and Remuneration Committee of the Company was held today, the March 27, 2015 and the Committee, *inter alia*, considered / approved cancellation of 4,800 Options granted to some employee(s) who have ceased to be in employment with the Company.

Kindly take the above information on your records.

for **Future Retail Limited**



**Deepak Tanna
Company Secretary**

Future Retail Limited (Formerly Pantaloon Retail (India) Limited)

Registered Office: Knowledge House, Shyam Nagar, Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060

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