

Ref: FLFL/BM/ BSE/ NSE/ 2016-17

13 February 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 of Debt : 950223/ 947433

Scrip Code : FLFL

Dear Sir/Madam,

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

Sub: Authority to evaluate options for transfer of Investments held by the Company to its subsidiary company and monetization of same.

This is to inform you that the Board of Directors of the Company in its meeting held today have considered a proposal to transfer various investments held by the Company in the investee Brands, to a subsidiary company and authorised the Committee of Directors to explore and evaluate options for monetization of such Investments as well as monetization by getting potential investor at subsidiary company level, subject to necessary approval of the Shareholders by way of postal ballot and in accordance with applicable regulations.

There is no certainty of any transactions until such time the Committee of Directors reviews and approves the final proposal.

Kindly take the above information on your records.

Yours truly,

for Future Lifestyle Fashions Limited


Sanjay Kumar Mutha
Chief Legal & Company Secretary

Future Lifestyle Fashions Limited

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CIN : L52100MH2012PLC231654