

15 September 2014

To  
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

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**Scrip Code : 536507**

**Scrip Code : FLFL**

**Scrip Code of Debt : 950223/ 946822 / 947433**

Dear Sir/Madam,

**Ref. : AGM proceedings - clarification regarding change in Directorship**

We refer to the proceedings of Annual General Meeting of the Company, held on 8 August 2014 (AGM) submitted by the Company on same day and clarify that Mr Rahul Mehta, who was appointed as additional director of the Company on 19 May 2014, held office only till the date of the AGM, as per provisions of section 161 of the Companies Act, 2013.

Since the notice of AGM did not have appointment of Mr. Rahul Mehta, as one of the agenda item, the AGM proceedings did not have any mention of his not being appointed or vacation of office. However, pursuant to the provisions of the applicable provisions of the Companies Act, 2013, Mr. Rahul Mehta has vacated his office of directorship of the Company on 8 August 2014.

Kindly take the above information on your records.

Thanking you,

Yours truly

**For Future Lifestyle Fashions Limited**



**Kuldeep Sharma**  
**Head-Legal & Company Secretary**