



27 March 2015

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

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

Scrip Code : 536507

Scrip Code of Debt : 950223/ 946822 / 947433

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

Fax Nos. 26598237 / 26598238

Scrip Code : FLFL

Dear Sir/Madam,

Sub: Appointment of Woman Director

We write to inform you that the Board of Directors of the Company vide its circular resolution dated 27 March 2015, has appointed Ms. Sharda Agarwal as an Additional Director in her capacity as an Independent Director on the Board of the Company w.e.f. 27 March 2015.

Kindly take the above information on your records.

Thanking you,

Yours truly
For Future Lifestyle Fashions Limited

Sanjay Kumar Mutha
Chief-Legal & Company Secretary