

FUTURE RETAIL

To General Manager, Dept. of Corporate Services, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 BSE - Scrip Code: 523574 / 570002 Scrip Code of Debt: 947649 / 949020 / 946840 / 949039 / 952008 / 952009 / 952010 / 952045 / 952046/952053/952054	To Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai - 400051 Scrip Code – FRL / FRLDVR
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Dear Sir(s) / Ma'am,

Ref: Board Meeting Decisions

Sub: Correction in the name of Edelweiss Capital Services Private Limited

With reference to our yesterday's announcement regarding outcome of Board meeting, in that announcement on page number 2, line 3 of para 1 and para 2 name has been erroneously mentioned as 'Edelweiss Capital Services Private Limited' which should read as 'Edelweiss Financial Services Limited'.

Kindly take on record the same.

Yours faithfully,

For Future Retail Limited



Name: Deepak Tanna
Designation: Company Secretary
Date: May 5, 2015



Future Retail Limited (Formerly Pantalone Retail India Limited)

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

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