

5th February, 2016

To,
The Secretary
✓ Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 533400

To,
Asst. Vice President -Listing
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
✗ Scrip Code: FCEL

Dear Sir(s),

Sub: Notice of Board Meeting

Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th February, 2016 to *inter alia* consider and approve the Un-audited Financial Results for the quarter ended 31st December, 2015.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and take the same on your records.

Thanking you,

Yours truly,
For **Future Consumer Enterprise Limited**


Manoj Gagvani
Company Secretary & Head – Legal



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