

FUTURE CONSUMER LIMITED

(formerly known as Future Consumer Enterprise Limited)

CIN: L52602MH1996PLC192090

Registered Office: Knowledge House, Shyam Nagar,
Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060
Tel. No.: +91 22 6644 2200 **Fax:** +91 22 6199 5391

E-mail: investor.care@futureconsumer.in **Website:** www.futureconsumer.in

NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th November, 2016 *inter-alia*, to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2016.

The information relating to aforesaid meeting of the Board of Directors as provided herein is also available on the Company's website www.futureconsumer.in and on the website of the stock exchange(s) i.e. www.bseindia.com and www.nseindia.com.

For Future Consumer Limited
(formerly known as Future Consumer Enterprise Limited)

Sd/-

Place: Mumbai

Manoj Gagvani

Date: 5th November, 2016

Company Secretary and Head - Legal

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