

FUTURE CONSUMER LIMITED

CIN: L52602MH1996PLC192090

Regd. 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 FOR RESCHEDULING OF BOARD MEETING

This has reference to our earlier intimation dated 17th June, 2020, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on 24th June, 2020, *inter alia*, to consider and approve Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020.

We hereby further inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company to consider and approve *inter alia* the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020 has been **postponed and is re-scheduled to be held on 30th June, 2020.**

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

Sd/-

Place: Mumbai

Manoj Gagvani

Date: 22nd June, 2020

Company Secretary and Head – Legal

मुंबई, बुधवार, २४ जून २०२०

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