

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**

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31st January, 2020 *inter-alia*, to consider and approve Un-audited Financial Results of the Company for the quarter ended on 31st December, 2019.

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 : 24th January, 2020

Company Secretary and Head – Legal

मुंबई, शनिवार, २५ जानेवारी २०२०

नवशक्ति

१९

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

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31st January, 2020 *inter-alia*, to consider and approve Un-audited Financial Results of the Company for the quarter ended on 31st December, 2019.

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 : 24th January, 2020

Company Secretary and Head – Legal