

12th August, 2016

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 533400

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

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

Please note that the Board of Directors of the Company have at their meeting held on 12th August, 2016, *inter alia*, considered and approved, subject to further consents and approvals as may be required, the following:

- 1) Financial Results (Un-audited) for the quarter ended 30th June, 2016 alongwith the Limited Review Report of the Statutory Auditors thereon. A copy of Financial Results (Un-audited) and the Limited Review Report for the quarter ended 30th June, 2016 is enclosed herewith.
- 2) Change in name of the Company to 'Future Consumer Limited' or such other name as may be approved by the competent authority and alteration of main objects of the Memorandum of Association of the Company to remove references with regards to undertaking any retail trading activities.
- 3) Appointment of Mr. Narendra Baheti as a Director on the Board of Directors of the Company with effect from 30th August, 2016
- 4) Undertaking the process of postal ballot for seeking approval of the Shareholders in respect of the matter(s) mentioned above.


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The aforesaid meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at 5.20 p.m.

Kindly take the same on record in compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and acknowledge receipt.

Yours truly,
For Future Consumer Enterprise Limited



Manoj Gagvani
Company Secretary & Head - Legal

Encl: as above

