



an integrated food & FMCG company

13th October, 2014

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.: Intimation about resignation of Director of the Company

This is to inform you that, Mr. Anil Harish, Director of the Company, has placed his resignation from the Board of the Company with effect from 30th September, 2014.

Kindly consider this as an intimation in terms of the provisions of the Listing Agreement and take the above information on records.

Yours truly,
For Future Consumer Enterprise Limited

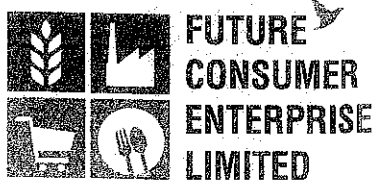
K K Rathi
Chief Executive Officer



FUTURE CONSUMER ENTERPRISE LIMITED (Formerly known as Future Ventures India Limited) CIN. L52602MH1996PLC192090

CORPORATE OFFICE 247 Park, Tower "C", 4th Floor, LBS Marg, Vikhroli (w), Mumbai 400 083 T: +91 22 6199 0000 www.futureconsumer.in

REGD. OFFICE Knowledge House, Shyam Nagar, Off. Jogeshwari Vikhroli Link Road, Jogeshwari (e), Mumbai 400 060 T: +91 22 3024 2200/1300



an integrated food & FMCG company

13th October, 2014

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.: Intimation about resignation of Director of the Company

This is to inform you that, Mr. Anil Harish, Director of the Company, has placed his resignation from the Board of the Company with effect from 30th September, 2014.

Kindly consider this as an intimation in terms of the provisions of the Listing Agreement and take the above information on records.

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

K K Rathi
Chief Executive Officer

