

5<sup>th</sup> August, 2016

To,  
The Secretary  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.  
**Scrip Code: 533400**

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

Dear Sir(s),

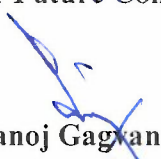
**Sub: Notice of Board Meeting**

Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> August, 2016 to *inter alia* consider and approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and take the same on your records.

Thanking you,

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

  
**Manoj Gargani**  
Company Secretary & Head – Legal

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**Manoj Gagyani**  
Company Secretary & Head – Legal

