

FUTURE CONSUMER LIMITED (Formerly Future Consumer Enterprise Limited)

Corporate Office: 247 Park, Tower "C", 8th Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083

(T) +91 22 6119 0000 | www.futureconsumer.in

Regd. Office: Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060

(T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

15th May, 2018

To,

The Secretary

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street,

Mumbai – 400 001.

Serip Code: 533400

To,

Asst. Vice President -Listing

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai-400 051

Scrip Code: FCONSUMER

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 Tuesday, 22nd May, 2018 to *inter alia* consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2018.

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,

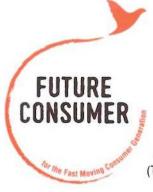
Yours truly,

For Future Consumer Limited

(formerly known as Future Consumer Enterprise Limited)

Manoj Gagvani

Company Secretary & Head - Legal



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