

FUTURE CONSUMER ENTERPRISE LIMITED

CIN: L52602MH1996PLC192090

Registered 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 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 19th May, 2016 *inter-alia*, to consider and approve Audited Financial Results of the Company for the financial year ended on 31st March, 2016.

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 ENTERPRISE LIMITED

Sd/-

Place : Mumbai

Manoj Gagvani

Date : 12th May, 2016

Company Secretary and Head - Legal

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