

**FUTURE CONSUMER LIMITED***(formerly known as Future Consumer Enterprise Limited)***CIN: L52602MH1996PLC192090****Regd. 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 Wednesday, 6<sup>th</sup> February, 2019, *inter-alia*, to consider and approve Un-audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2018.

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](http://www.futureconsumer.in) and on the website of the stock exchange(s) i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For Future Consumer Limited***(formerly known as Future Consumer Enterprise Limited)*

Sd/-

Place : Mumbai

Date : 30<sup>th</sup> January, 2019

Manoj Gagvani

Company Secretary and Head – Legal

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