

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, 8th August, 2018, *inter-alia*, to consider and approve Un-audited Financial Results of the Company for the quarter ended on 30th June, 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 and on the website of the stock exchange(s) i.e. www.bseindia.com and www.nseindia.com.

For Future Consumer Limited

(formerly known as Future Consumer Enterprise Limited)

Sd/-

Place: Mumbai

Manoj Gagvani

Date : 1st August, 2018

Company Secretary and Head – Legal

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ववराक्त

मुंबई, गुरुवार, २ ऑगस्ट २०१८

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