

## **FUTURE CONSUMER LIMITED**

*(Formerly known as 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](mailto:investor.care@futureconsumer.in) **Website:** [www.futureconsumer.in](http://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 Saturday, 11<sup>th</sup> February, 2017 *inter-alia*, to consider and approve Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 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](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: 4<sup>th</sup> February, 2017

**Manoj Gagvani**

**Company Secretary and Head - Legal**

**FUTURE CONSUMER LIMITED**

*(Formerly known as 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 Saturday, 11<sup>th</sup> February, 2017 *inter-alia*, to consider and approve Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 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](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: 4<sup>th</sup> February, 2017

**Manoj Gagvani**

**Company Secretary and Head - Legal**