

बवशक्ति  
मुंबई, शनिवार, ५ सप्टेंबर २०२०

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## **FUTURE CONSUMER 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](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, as amended, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 8<sup>th</sup> September, 2020 inter-alia, to consider and approve Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2020.

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**

**Sd/-**

**Place : Mumbai**

**Manoj Gagvani**

**Date : 1<sup>st</sup> September, 2020**

**Company Secretary and Head – Legal**

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