

**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, 10<sup>th</sup> November, 2020 inter-alia, to consider and approve Un-audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 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  
Date: 3<sup>rd</sup> November, 2020

Manoj Gagvani  
Company Secretary and Head – Legal

नवशक्ति  
मुंबई, गुरुवार, ५ नोव्हेंबर २०२०

१५

## **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, 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, as amended, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10<sup>th</sup> November, 2020 inter-alia, to consider and approve Un-audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 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  
Date: 3<sup>rd</sup> November, 2020

Manoj Gagvani  
Company Secretary and Head – Legal