

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 OF BOARD MEETING

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 **Friday, 10th July, 2020** to *inter alia* consider and approve Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020, pursuant to extension granted vide SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th 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 and on the website of the stock exchange(s) i.e. www.bseindia.com and www.nseindia.com.

For Future Consumer Limited
Sd/-

Place : Mumbai
Date : 2nd July, 2020

Manoj Gagvani
Company Secretary and Head - Legal

मुंबई, शनिवार, ४ जुलै २०२०

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