



FUTURE CONSUMER LIMITED (Formerly Future Consumer Enterprise Limited)

Corporate Office : 247 Park, Tower "C", 8th Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083
(T) +91 22 6119 0000 | www.futureconsumer.in

Regd. Office : Knowledge House, Shyam Nagar, Off JVL R, Jogeshwari (East), Mumbai - 400 060
(T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

22nd May, 2018

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 533400

To,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code : FCONSUMER

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

Please note that the Board of Directors of the Company have at their meeting held on 22nd May, 2018, *inter alia*, considered and approved the following :

- 1) Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2018. A copy of Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2018 along with the Report of the Statutory Auditors is enclosed herewith.

Further, pursuant to the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 issued by the Securities and Exchange Board of India, the Company hereby declares that, M/s. S R B C & Co LLP, Chartered Accountants, Statutory Auditors of the Company have issued the Audit Report on Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2018 with an unmodified opinion.

- 2) Alteration of Object Clause of the Memorandum of Association of the Company to align the same with the existing business carried on by the Company and to incorporate the relevant provisions of the Companies Act, 2013 and other regulations, subject however to obtaining of necessary consents and approvals that may be required.
- 3) Alteration of Articles of Association of the Company, to align the same with the provisions of the Companies Act, 2013 subject to obtaining of necessary consents and approvals that may be required.





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- 4) Appointment of Ms. Ashni Biyani as Managing Director of Company with effect from 22nd May, 2018, on the terms and conditions as has been earlier approved by the Shareholders of the Company, subject to further necessary consents and approvals that may be required in accordance with the applicable laws and regulations.

Ms. Ashni Biyani is related to Mr. Kishore Biyani, Director and Promoter of the Company.

The aforesaid meeting of the Board of Directors of the Company commenced at 12.00 noon and concluded at 3.25 p.m.

Kindly take the same on record in compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and acknowledge receipt.

Yours truly,
For **Future Consumer Limited**
(Formerly known as Future Consumer Enterprise Limited)


Manoj Gagyani
Company Secretary & Head – Legal

Encl: as above