



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 JVLR, Jogeshwari (East), Mumbai - 400 060
(T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

8th February, 2018

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

To,
Listing Department
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


In continuation to our earlier disclosure dated 8th February, 2018, please note that the Board of Directors of the Company have at their meeting held on 8th February, 2018, *inter alia*, also considered and approved the following:

- i. Transfer of 40% stake held in Bloom Foods and Beverages Private Limited at fair market value.
- ii. Sale of investment held in Amar Chitra Katha Private Limited for an equity valuation of not less than Rs. 60.00 crore.
- iii. Disposal of non-functional/non-core investments held by the Company in two non-operating subsidiary companies *viz.* Star and Sitara Wellness Limited and Express Retail Services Private Limited at their book value.

Further, for the purpose of giving effect to the aforesaid approvals, the Board has authorized the Committee of Directors of the Company to decide, *inter alia*, on the terms and conditions of the proposed transaction(s).

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 Gagvani
Company Secretary & Head – Legal