



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

8th November, 2017

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


Please note that the Board of Directors of the Company have at their meeting held on 8th November, 2017, *inter alia*, considered and approved the following:

- 1) Financial Results (Un-audited) for the quarter and half year ended 30th September, 2017 alongwith the Limited Review Report of the Statutory Auditors thereon. A copy of Financial Results (Un-audited) and the Limited Review Report for the quarter and half year ended 30th September, 2017 is enclosed herewith.
- 2) In terms of the provisions of Companies Act, 2013 read with Rules thereto and subject to obtaining of necessary consents and approvals as may be required and in compliance with the applicable laws and regulations, to undertake Scheme for Capital Reduction of the Company by way of utilising Securities Premium Account against debit balance of Profit & Loss Account, to the extent of an amount not exceeding Rs 295.00 Crore.

The aforesaid meeting of the Board of Directors of the Company commenced at 12.00 noon and concluded at 6.00 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 Gagvani
Company Secretary & Head – Legal

Encl: as above