



28<sup>th</sup> May, 2014

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 : FCEL**


Dear Sir/Madam,

**Sub.: Intimation about resignation of Director of the Company**

This is to inform you that, Mr. Gaurav Burman has resigned as Director of the Company with effect from 26<sup>th</sup> May, 2014.

Kindly consider this as an intimation in terms of the provisions of the Listing Agreement and take the above information on records.

Yours truly,  
For **Future Consumer Enterprise Limited**

  
**Manoj Gagvani**  
Company Secretary & Head – Legal

**FUTURE CONSUMER ENTERPRISE LIMITED**  
(Formerly known as Future Ventures India Limited)

CIN. L52602MH1996PLC192090



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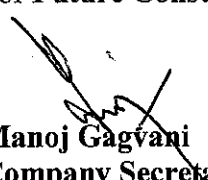
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This is to inform you that, Mr. Gaurav Burman has resigned as Director of the Company with effect from 26<sup>th</sup> May, 2014.

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Yours truly,  
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