

मुंबई, मंगळवार, ६ डिसेंबर २०१६

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**FUTURE MARKET NETWORKS LIMITED**

Corporate Identification Number (CIN): L45400MH2008PLC179914  
Registered Office: Knowledge House, Shyam Nagar,  
Off. Jogeshwari - Vikhroli Link Road, Jogeshwari East, Mumbai - 400060.  
Tel: 022 - 6620 1473 • Fax: 022 - 6620 1465  
Email: info.fmn@futuregroup.in • Website: www.fmn.co.in

**Notice**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Wednesday, December 14, 2016, inter alia, to consider, approve and take on record the Un-Audited Financial Results for the second quarter and half year ended on September 30, 2016 of the financial year ending March 31, 2017. This notice may be accessed on the website of the Company at [www.fmn.co.in](http://www.fmn.co.in), website of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and website of National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com).

For Future Market Networks Limited  
Sd/-

Mumbai  
December 5, 2016

Anil Cherian  
Chief - Legal & Company Secretary

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