

बवशक्ति १९
मुंबई, गुरुवार, ७ सप्टेंबर २०१७

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 - 6199 4487 • Fax: 022 - 6199 5269.

Email: info.fmnl@futuregroup.in • Website: www.fmn.co.in

Corrigendum to Notice of 9th Annual General Meeting

Dear Members,

This is with reference to the Notice dated August 14, 2017 convening the 9th Annual General Meeting (AGM) of Future Market Networks Limited to be held on Friday, September 15, 2017 for seeking your approval for matters contained in the said Notice.

Members may please take note that in Item No. 6 of Explanatory Statement of the Notice of AGM, related to appointment of Mr. Pramod Arora as whole time director, it is inadvertently appearing due to typo error that Mr. Pramod Arora to be reappointed as an Independent Director which shall be read as "to be appointed as Whole Time Director".

All other information as stated in the above referred Notice will remain unchanged and shall be read along with this corrigendum.

For Future Market Networks Limited

Sd/-

Anil Cherian

September 06, 2017

Head: Legal & Company Secretary

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