

FUTURE MARKET NETWORKS LIMITED

Corporate Identification Number (CIN): L45400MH2008PLC179914
Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari – Vikhroll Link
Road, Jogeshwari East, Mumbai – 400060 Tel: 022 – 6199 4487 Fax: 022 – 61995269
Email: info.fmnl@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 Monday, May 22, 2017, interalia, to consider and approve the Audited Financial Results (both Standalone and Consolidated) for the quarter and year ended March 31, 2017.

This notice may be accessed on the website of the Company at www.fmn.co.in, website of BSE Ltd. at www.bseindla.com and website of National Stock Exchange of India Ltd. at www.nseindla.com

For Future Market Networks Limited Sd/-

May 15, 2017 Mumbal Sunil Biyani Managing Director DIN : 00006583

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For Future Market Networks Limited

Sunil Biyani Sunil Biyani Managing Director DIN: 00006583

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