

**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 5237 • Fax: 022 - 6199 5054  
Email: [info.fmn@futuregroup.in](mailto:info.fmn@futuregroup.in) • Website: [www.fmn.co.in](http://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 Tuesday, October 30, 2018, interalia, to consider and approve the un-audited financial results of the Company for the second quarter and half year ended September 30, 2018 of the financial year ending March 31, 2019.

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/-

Anil Cherian

Date: October 22, 2018

Place: Mumbai

Head - Legal & Company Secretary

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नवशक्ति

मुंबई, मंगळवार, २३ ऑक्टोबर २०१८

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