



**नवशक्ति**

मुंबई, गुरुवार, १९ मे २०१६

**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 1463

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 Friday, May 27, 2016, interalia, to consider and approve the Audited Financial Results (both Standalone and Consolidated) for the quarter and year ended March 31, 2016.

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  
May 18, 2016

Anil Cherian  
Chief – Legal & Company Secretary

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