

FUTURE MARKET NETWORKS LIMITED

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 • 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, January 30, 2019, interalia, to consider and approve the un-audited financial results of the Company for the third quarter and nine months ended December 31, 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, website of BSE Ltd. at www.bseindia.com and website of National Stock Exchange of India Ltd. at www.nseindia.com.

For Future Market Networks Limited
Sd/-

Date : January 22, 2019
Place: Mumbai

Anil Cherian
Head - Legal & Company Secretary

बवशक्ति
मुंबई, बुधवार, २३ जानेवारी २०१९

१५

FUTURE MARKET NETWORKS LIMITED

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 • 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, January 30, 2019, interalia, to consider and approve the un-audited financial results of the Company for the third quarter and nine months ended December 31, 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, website of BSE Ltd. at www.bseindia.com and website of National Stock Exchange of India Ltd. at www.nseindia.com.

For Future Market Networks Limited
Sd/-

Date : January 22, 2019
Place: Mumbai

Anil Cherian
Head - Legal & Company Secretary