

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 • 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 25, 2018, inter alia, to consider and approve the Audited Financial Results (both Standalone and Consolidated) for the quarter and year ended March 31, 2018.

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: May 18, 2018

Place: Mumbai

Anil Cherian

Head - Legal & Company Secretary

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स्ट्रुड असेट्स मॅनेजमेंट शाखा-II, मुंबई

बिग-बी, रहेजा चेंबर, तळमजला,