

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 Tuesday, July 31, 2018, interalia, to consider and approve the un-audited financial results of the Company for the first quarter ended June 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, 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/-
Anil Cherian
Head - Legal & Company Secretary

Date: July 21, 2018
Place: Mumbai

नवशक्ति
मुंबई, रविवार, २२ जुलै २०१८



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