

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 4487 / Fax: 022-6199 5269
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 Monday, February 13, 2017, inter alia, to consider, approve and take on record the Un-Audited Financial Results for the third quarter and nine months ended on December 31, 2016 of the financial year ending March 31, 2017.

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: February 4, 2017
Place: Mumbai

Anil Cherian
Chief - Legal & Company Secretary

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