FUTURE CONSUMER ENTERPRISE LIMITED

an integrated food & FMCG company

8th January, 2016

To,
Listing Compliance Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Kind Attn.: Ms. Charmi Dharod

Madam,

Sub: Postal Ballot

With reference to your mail dated 7th January, 2016, please note that the results of postal ballot being undertaken by the Company in respect of Postal Ballot Notice dated 26th December, 2015 will be announced on 30th January, 2016 by placing it on the website of the Company www.futureconsumer.in and on the website of NSDL and shall also be communicated to the Stock Exchange(s).

Kindly take the same on record and acknowledge receipt.

Yours truly,
For **Future Consumer Enterprise Limited**

Manoj Gagvani
Company Secretary and Head- Legal