FUTURE CONSUMER ENTERPRISE LIMITED

an integrated food & FMCG company

1st April, 2015

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 533400

To,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code : FCEL

Dear Sir/Madam,

Sub.: Intimation about cessation of Director of the Company

This is to inform you that, Mr. B. Anand has ceased to be a Director of the Company with effect from 31st March, 2015.

Kindly consider this as an intimation in terms of the provisions of the Listing Agreement and take the same on records.

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

Manoj Gagvani
Company Secretary & Head – Legal

Apr 01 2015 6:36PM HP LASERJET FAX p.1