

FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

March 30, 2015

The Manager
Listing Department
National Stock Exchange of India
Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dept of Corporate Services (CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Disclosure regarding Meeting of Independent Directors

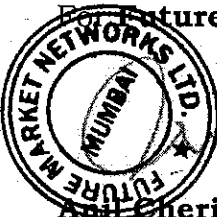
Ref: Scrip Code: BSE - 533296 and NSE - FMNL.

With reference to the above subject, please note that a meeting of the Independent Directors of the Company was held on March 30, 2015 in terms of Clause 49 of the Listing Agreement (as amended vide Circular CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014).

Kindly take note of the same.

Thanking you

Yours faithfully


For Future Market Networks Limited
Amal Cherian
Chief: Legal & Company Secretary

Future Market Networks Ltd.

Corporate Office : SOBO Central Mall, 4th Floor, 28, Pt. Madan Mohan Malviya Road, Near Haji Ali, Tardeo, Mumbai - 400 034.

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