

July 9, 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: Postal Ballot.**

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

With reference to the above, please note that pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is seeking approval of shareholders by way of postal ballot to sell the investments held by the Company in its subsidiaries viz, Niyman Mall Management Company Private Limited, Aashirwad Malls Private Limited, F R Retail Destination Private Limited and Suhani Mall Management Company Private Limited.

In this regard, the extracts of the Calendar of Events for said Postal Ballot is given below:

| Sr. No. | Event                                                                                                                                                       | Date of Event           |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 1.      | Completion of dispatch of Postal Ballot notice along with the Postal Ballot Form and emails to the Shareholders desirous of receiving Notice through email. | On or before 16/07/2015 |
| 2.      | Date of commencement of voting by electronic mode.                                                                                                          | 18/07/2015              |
| 3.      | Last date for receiving Postal Ballot forms by the Company/Scrutinizer (30 days from the date of dispatch of Notice).                                       | 17/08/2015              |
| 4.      | Declaration of results of Postal Ballot and to inform the Stock Exchanges and display on the website of the Company.                                        | 20/08/2015              |



**Future Market Networks Ltd.**

**Corporate Office :** SOBO Central Mall, 4th Floor, 28, Pt. Madan Mohan Malviya Road, Near Haji Ali, Tardeo, Mumbai - 400 034.  
T + 91 22 6620 1473, F + 91 22 6620 1462 [www.fmn.co.in](http://www.fmn.co.in), Email : [info.fmn@futuregroup.in](mailto:info.fmn@futuregroup.in)

**Registered Office :** Knowledge House, Shyam Nagar, Jogeshwari-Vikholi Link Road, Jogeshwari (East), Mumbai - 400 060

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CIN: L45400MH2008PLC179914

Mr. Alwyn D'souza, Practicing Company Secretary of M/s. Alwyn D'souza & Co, Company Secretaries, Mumbai, has been appointed as the Scrutinizer to scrutinize the entire process of postal ballot.

Pursuant to Clause 31 (b) of the Listing Agreement, 6 (six) copies of Notice of Postal Ballot along with Postal Ballot Form will be sent simultaneously with the dispatch of notice to shareholders of the Company.

Kindly take the same on record.

Thanking you

Yours faithfully

**For Future Market Networks Limited**

  
**Anil Cherian**

**Chief - Legal & Company Secretary**



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