FUTURE MARKET NETWORKS
catalysing consumption

CIN: L45400MH2008PLC179914

May 19, 2018

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)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

In terms of Regulation 47(1)(a) and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith newspaper cuttings of the advertisement in relation to the Board Meeting of the Company scheduled to be held on May 25, 2018 published in Free Press Journal and Navshakti on May 19, 2018, and the same is also being displayed on the website of the Company viz. www.fmn.co.in.

Kindly acknowledge the same.

Thanking you

Yours faithfully

For Future Market Networks Limited

Future Market Networks Ltd. Mumbai

Anil Cherian
Head – Legal and Company Secretary

Encl: a/a

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 5237 • **Fax:** 022 – 6199 5054
Email: info.fmnl@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 Friday, May 25, 2018, interalia, to consider and approve the Audited Financial Results (both Standalone and Consolidated) for the quarter and year ended March 31, 2018.

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/-
Anil Cherian
Head – Legal & Company Secretary

Date: May 18, 2018
Place: Mumbai

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 5237 • **Fax:** 022 – 6199 5054
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For Future Market Networks Limited
Sd/-
Anil Cherian
Head – Legal & Company Secretary

Date: May 18, 2018
Place: Mumbai

SBI

स्ट्रेस्ड ॲसेटस् मॅनेजमेंट शाखा–II, मुंबई
अधिकाऱ्यांचे तपशील : बिंग–बी, रहेजा चेंबर्स, तळमजला,