FUTURE MARKET NETWORKS
catalysing consumption

CIN: L45400MH2008PLC179914

January 24, 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 January 30, 2018 published in Free Press Journal and Navshakti on January 24, 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 Tuesday, January 30, 2018, interalia, to consider and approve the un-audited financial results of the Company for the third quarter and nine months ended December 31, 2017 of the financial year ending 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: January 23, 2018
Place: Mumbai

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Anil Cherian
Head – Legal & Company Secretary

Date: January 23, 2018
Place: Mumbai