

FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

August 05, 2016

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,

Sub: Board Meeting

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

With reference to the above please note that a meeting of the Board of Directors of the Company will be held on Friday, August 12, 2016, inter alia, to consider and approve items related to 8th Annual General Meeting including fixation of date of Annual General Meeting, book closure, etc.

Please note that the Trading Window for dealing in the securities of the Company by its Directors /Officers / Designated Employees will remain closed from now onwards and will remain closed till closure of business hours of August 16, 2016 in terms of applicable regulations and/or rules.

Kindly acknowledge the same.

Thanking you

Yours faithfully

For Future Market Networks Limited




Anil 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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