

FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

Date: 4th January, 2016

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

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

This is to inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), the Board of Directors of the Company have approved the Policy for Preservation of documents.

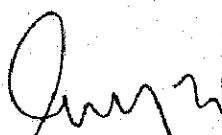
The said policy has been uploaded on Company's website www.fmn.co.in

You are requested to take the same on record.

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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