FUTURE CONSUMER ENTERPRISE LIMITED

an integrated food & FMCG company

2nd September, 2015

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 533400

To,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code : FCEL

Dear Sir/Madam,

Sub.: Intimation about appointment of an additional director and resignation of a Director from the Board of Directors of the Company.

This is to inform you that:

1) Mr. Adhiraj Harish has been appointed as an Additional Director of the Company with effect from 1st September, 2015 ; and

2) Mr. Jagdish Shenoy has ceased to be a Director of the Company with effect from 1st September, 2015.

Kindly consider this as an intimation in terms of the provisions of the Listing Agreement and take the same on records.

Yours truly,
For **Future Consumer Enterprise Limited**

Manoj Gagvani
Company Secretary & Head – Legal