FUTURE CONSUMER ENTERPRISE LIMITED

an integrated food & FMCG company

16th December, 2014

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,

Please note that the Nomination and Remuneration / Compensation Committee of the Board of Directors has, on 16th December, 2014, considered/ approved cancellation of 3,50,000 Options granted to an employee who has ceased to be in employment with the Company.

This may please be also considered as an intimation in terms of the applicable provisions of the Listing Agreement.

Kindly take it on record and acknowledge receipt of the same.

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

Manoj Gagvani
Company Secretary & Head - Legal

NSEIL
17 DEC 2014
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