FUTURE CONSUMER ENTERPRISE LIMITED

an integrated food & FMCG company

28th May, 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,

Sub.: Intimation about resignation of Director of the Company

This is to inform you that, Mr. Gaurav Burman has resigned as Director of the Company with effect from 26th May, 2014.

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

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

Manoj Gagvani
Company Secretary & Head – Legal