FUTURE CONSUMER ENTERPRISE LIMITED

an integrated food & FMCG company

19th April,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.: Outcome of Board Meeting

Please note that the Board of Directors of the Company have, at their meeting held on 19th April,2014, subject to obtaining of necessary consents and compliances with laws as may be applicable, approved making of an investment by way of setting up a wholly owned subsidiary at UAE, which shall be predominantly engaged in the business of export of own-brand products of the Company and import/export of other branded products in the food, processed food, other agri products and FMCG category. The envisaged investment of the Company in setting-up the aforesaid wholly-owned subsidiary company is AED 1.50 million.

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

Thanking you,

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

Manoj Gagvani
Company Secretary & Head – Legal