FUTURE CONSUMER ENTERPRISE LIMITED

an integrated food & FMCG company

19th 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.: Outcome of Meeting of 'Committee of Directors' of the Company

Please note that the Committee of Directors of the Company has at their meeting held on 19th May, 2014, *inter alia,* considered/ approved acquiring 50.01% in a Joint Venture for setting up facility to manufacture Oats and other breakfast cereals in Sri Lanka.

Kindly take the same on record.

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

Manoj Gagvani
Company Secretary & Head – Legal

FUTURE CONSUMER ENTERPRISE LIMITED
(Formerly known as Future Ventures India Limited)

CIN. L52C02MH1996PLC192090