FUTURE CONSUMER LIMITED *(Formerly Future Consumer Enterprise Limited)*
Corporate Office : 247 Park, Tower "C", 8th Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083
(T) +91 22 6119 0000 | www.futureconsumer.in
Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060
(T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

12th January, 2017

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 : FCONSUMER

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

This is to inform you that at the meeting of Board of Directors of the Company **("Board")** held today, the Board has *inter alia,* considered and approved, subject to necessary consents as may be required, the following matters:

1) Alteration of Objects Clause of the Memorandum of Association of the Company by deleting the existing Clause III(a)(3) from the Main Objects and inserting the same as Clause III(b)(1F) of the Memorandum of Association of the Company.

2) Enabling the Company to issue non-convertible debentures on private placement basis within the overall borrowings limits of the Company.

3) Undertaking the process of postal ballot for seeking approval of the Shareholders in respect of the matter(s) mentioned above.

In furtherance to the same, this is to also inform you that at the aforesaid meeting, the Board was also appraised on the perceived strategy and the larger business vision for the Company.

The aforesaid meeting of the Board of Directors of the Company commenced at 10.30 a.m. and concluded at 3.40 p.m.

Kindly take the same on record in compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and acknowledge receipt.

Yours truly,
For **Future Consumer Limited**
(Formerly known as Future Consumer Enterprise Limited)

Manoj Gagvani
Company Secretary & Head – Legal