FUTURE CONSUMER ENTERPRISE LIMITED

an integrated food & FMCG company

19th June, 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 June, 2014, *inter alia,* considered/ approved the following:

- Making investment in Sarjena Foods Private Limited, by way of acquisition of 35% stake in the company. Sarjena Foods Private Limited is engaged in the business of manufacturing and distribution of branded bakery products under the name and style 'Baker Street'.

This may please be also considered as compliance 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