

FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

April 24, 2014

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dept of Corporate Services (CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on April 24, 2014.

Ref: Scrip Code: BSE – 533296 and NSE – FMNL

The Board of Directors at their meeting held on April 24, 2014 transacted, interalia, the following:

- a) Taken on record the resignation of Mr. Sumit Dabriwala as the Director of the Company.
- b) Share Transfer Committee is reconstituted by inducting Mr. Vijai Singh Dugar, independent Director in place of Mr. Sumit Dabriwala.
- c) Shareholders / Investors Grievance Committee is reconstituted by inducting Mr. Vijai Singh, independent Director in place of Mr. Sumit Dabriwala.
- d) Shareholders / Investors Grievance Committee is renamed as Stakeholders Relationship Committee.
- e) Disposal of Investments :

The Board of Directors approved to sell the beneficial interest held by the Company in the Calcutta River Side Project for a total consideration of Rs. 33,00,00,000/- (Rupees Thirty Three Crores Only) through transfer of shares.

Yours faithfully

For **Future Market Networks Limited**



Anil Cherian
Chief – Legal & Company Secretary