FUTURE MARKET NETWORKS
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CIN: L45400MH2008PLC179914

August 26, 2015

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.

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

The Board of Directors at their meeting held on August 26, 2015 transacted interalia, the following:

1. Resolved to convene the 7th Annual General Meeting of the Company for the financial year ended March 31, 2015 on September 29, 2015 at 3.00 p.m. at Sunville Banquets 9, Dr. Annie Besant Road, Worli, Mumbai – 400018. Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 25, 2015 to Tuesday, September 29, 2015 (both days inclusive).

2. The Board took on record the approval of shareholders obtained through postal ballot to sell its investments held in 4 subsidiaries and authorized the Committee of Directors to negotiate and finalize the terms of sale based on appropriate valuations determined through valuation reports.

3. The Board recommended to appoint M/s. Viren Gandhi & Co. Chartered Accountants bearing FRN No. 111558W as statutory auditors at the ensuing annual general meeting in place of retiring auditors viz. NGS & Co LLP, who have intimated their unwillingness to continue as statutory auditors considering their preoccupation.

4. The Board resolved to restate the Memorandum of Association and Articles of Association of the Company in line with the provisions of Companies Act, 2013 with additional business activities. The approval of members shall be sought through postal ballot. The Committee of Directors is authorized to finalize notice of postal ballot, calendar of events, appointment of scrutinizer and other related items.

Kindly take the same on record.

Thanking you

Yours faithfully

For Future Market Networks Limited

Future Market Networks Ltd. Mumbai

Anil Cherian
Chief – Legal and Company Secretary