

July 17, 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: Postal Ballot.

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

With reference to the above please note that pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is seeking approval of shareholders by way of postal ballot on the following matters:-

- a) Ratification of resolution passed by the Shareholders of the Company with regard to the Borrowing Powers of the Company up to Rs. 1000 crores, in terms of the Companies Act, 2013.
- b) Ratification of resolution passed by the Shareholders of the Company with regard to the Creation of Charge on the assets of the Company in favour of lenders.
- c) Giving of Loans / Guarantees, providing of securities and making of investments in securities for an amount of up to Rs.1500 crores over and above the aggregate outstanding amount of loans / guarantees / securities given / provided to wholly owned subsidiary companies and / or joint venture companies and investments made in wholly owned subsidiary companies.

In this regard, the extracts of the Calendar of Events for said Postal Ballot is given below:

SNo.	Event	Date of Event
1	Date of consideration of the matter in the Meeting of Directors.	16/07/2014
2	Date of the resolution of Directors authorizing Managing Director and Company Secretary to be responsible for the entire postal ballot process.	16/07/2014

SNo.	Event	Date of Event
3	Date of appointment of Scrutinizer	16/07/2014
4	Completion of dispatch of Postal Ballot notice along with the Postal Ballot Form and emails to the Shareholders desirous of receiving Notice through email.	On or before 29/07/2014
5	Date of commencement of voting by electronic mode.	30/07/2014
6	Last date for receiving Postal Ballot forms by the Company/Scrutinizer (30 days from the date of dispatch of Notice).	29/08/2014
7	Preparation and submission of Scrutinizer's Report to the Managing Director.	30/08/2014
8	Declaration of results of Postal Ballot and to inform the Stock Exchanges and display on the website of the Company.	30/08/2014

Pursuant to Clause 31 (b) of the Listing Agreement, 6 (six) copies of Notice of Postal Ballot along with Postal Ballot Form will sent simultaneously with the dispatch of notice to shareholders of the Company.

Kindly take the same on record.

Thanking you
Yours faithfully

For Future Market Networks Limited


Anil Cherian
Chief: Legal & Company Secretary

