FUTURE MARKET NETWORKS
catalysing consumption

CIN: L45400MH2008PLC179914

December 16, 2017

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)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Deferment of Board Meeting

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

Please note that the meeting of the Board of Directors scheduled to be held on December 18, 2017 is deferred. The revised date of Board Meeting will be intimated in due course.

Kindly acknowledge the same.

Thanking you

Yours faithfully

For Future Market Networks Limited

Future Market Networks Limited Mumbai

Anil Cherian
Head – Legal and Company Secretary