

# FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

January 23, 2019

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/Madam,

**Sub: Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

In terms of Regulation 47(1)(a) and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith newspaper cuttings of the advertisement in relation to the Board Meeting of the Company scheduled to be held on January 30, 2019 published in Free Press Journal and Navshakti on January 23, 2019, and the same is also being displayed on the website of the Company viz. [www.fmn.co.in](http://www.fmn.co.in).

Kindly acknowledge the same.

Thanking you

Yours faithfully

**For Future Market Networks Limited**

  
**Anil Cherian**  
Head - Legal and Company Secretary

**Encl: a/a**



Future Market Networks Ltd.

**Corporate Office** : SOBO Central Mall, 4th Floor, 28, Pt. Madan Mohan Malviya Road, Near Haji Ali, Tardeo, Mumbai - 400 034  
T +91 22 6620 1473 F +91 22 6620 1462 [www.fmn.co.in](http://www.fmn.co.in) Email : [info.fmn@futuregroup.in](mailto:info.fmn@futuregroup.in)

**Registered Office** : Knowledge House, Shyam Nagar, Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.

**FUTURE MARKET NETWORKS LIMITED**

Registered Office: Knowledge House, Shyam Nagar, Off.  
Jogeshwari - Vikhroli Link Road, Jogeshwari East, Mumbai - 400060  
Tel: 022 - 6199 5237 • Fax: 022 - 6199 5054  
Email: [info.fmn@futuregroup.in](mailto:info.fmn@futuregroup.in) • Website: [www.fmn.co.in](http://www.fmn.co.in)

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Wednesday, January 30, 2019, interalia, to consider and approve the un-audited financial results of the Company for the third quarter and nine months ended December 31, 2018 of the financial year ending March 31, 2019.

This notice may be accessed on the website of the Company at [www.fmn.co.in](http://www.fmn.co.in), website of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and website of National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com).

For Future Market Networks Limited  
Sd/-

Date : January 22, 2019  
Place: Mumbai

Anil Cherian  
Head - Legal & Company Secretary

बवशक्ति  
मुंबई, बुधवार, २३ जानेवारी २०१९

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