



FUTURE CONSUMER LIMITED

Corporate Office : 3rd Floor, Sobo Brand Factory, Near Haji Ali, Pt. Madan Mohan Malviya Road, Tardeo, Mumbai - 400 034
(T) +91 22 6620 1410

Regd. Office : Knowledge House, Shyam Nager, Off JVLR, Jogeshwari (East), Mumbai - 400 060
(T) +91 22 6644 2200 | (F) +91 22 6644 2201 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

13th October, 2023

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400 001.
Scrip Code: 533400

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Code: FCONSUMER

Dear Sir/Madam,

Sub.: Newspaper advertisement for Annual General Meeting of the Company in terms of Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above subject, please find enclosed herewith copies of the newspaper advertisement published in The Free Press Journal (English) and Navshakti (Marathi), for 27th Annual General Meeting of the Company scheduled to be held on Saturday, 4th November, 2023 at 11:00 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The aforesaid advertisement is also being made available on the website of the Company – www.futureconsumer.in.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

Yours truly,
For **Future Consumer Limited**

Rajendra Bajaj
Chief Financial Officer

Encl.: As above

ICICI Bank Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No-83, WFI IT Park, Wagale Industrial Estate, Thane, Maharashtra- 400604

NO NAACH GANA FOR INDIAN TEAM

Fans unhappy with home side's low-key welcome in Ahmedabad
Netizens took to social media to compare the reception of the Pakistan squad with that of India.

'No merger with Cong; YSRTP to contest all 119 seats'

PTI/Hyderabad Ruling out a merger with the Congress, YSR Telangana Party founder YS Sharmila on Thursday said her party will contest from all 119 seats of the State Assembly...

POLL DIGEST

Cong to finalise C'garh, Mizoram candidates
NEW DELHI: The Congress' Central Election Committee (CEC) held a meeting at the party headquarters here on Thursday to finalise the names of candidates for the upcoming assembly elections in Chhattisgarh and Mizoram.

Call to change Mizoram poll counting date

AIZAWL: All the main political parties in Christian-majority Mizoram, including the BJP, Congress and the ruling MNF, have written to the Election Commission, urging it to change the date for the counting of votes of the assembly elections as it is scheduled on December 3, a Sunday.

DEBTS RECOVERY TRIBUNAL-1 MUMBAI

(Government of India, Ministry of finance) 2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai-400005 (5th Floor, Scindia House, Ballard Estate, Mumbai-400 001) O.A. NO.150 OF 2020 Exh. No.14

SUMMONS 1. WHEREAS OAH/150/2020 was listed before Hon'ble Presiding Officer/Registrar on 12/08/2023 2. WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 2,71,51,319/-

KNS BANK के एन एस बैंक The Kuria Nagarik Sahakari Bank Ltd. माझी बँक दि कुर्ला नागरिक सहकारी बँक लि.

POSSESSION NOTICE Under rule 8(1) Security Interest (Enforcement) Rules, 2002 Whereas, The undersigned being the Authorised Officer of The Kuria Nagarik Sahakari Bank Ltd., having Administrative Office at 312, Commercial "A" Wing, Kohinor City Mall, Kiro Road, Off. L.B.S. Marg, Kuria (W), Mumbai-400 070.

DESCRIPTION OF SECURED ASSET Flat No.109, Admeasuring Area 37.46 sq. mtrs. Carpet inclusive of 27.95 sq. mtrs flat carpet, 1.78 sq. mtr E.B, 1.8 sq. mtr C.B., 4.04 sq. mtr E.P. and 1.89 sq. mtr utility area in B-Wing, in the Building known as "Dream Homes", Survey No.121, Hissa No.14, Village Dawdi, Tal. Kalyan, Dist. Thane within in limits of Kalyan Dombivli Municipal Corporation own by Mr. Sachin Sudhir Lodh & Mrs. Prajakta Sachin Lodh.

POSSESSION NOTICE (for immovable property) Whereas, The undersigned being the Authorized Officer of INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 12.06.2023 calling upon the Borrower(s) DEXTERITY SOFTWARE TEC. PVT. LTD. AND ANIL BAID to repay the amount mentioned in the Notice being Rs. 6,09,31,941.99 (Rupees Six Crore Nine Lakh Three One Thousand Nine Hundred Forty One and Paise Ninety Nine Only) against Loan Account No. HHLGRG00160603 as on 09.06.2023 and interest thereon within 60 days from the date of receipt of the said Notice.

Ram temple priests get raise in salary

The Shri Ram Janmabhoomi Teerth Kshetra Trust has announced an increase in the salaries of the head archaka (chief priest), assistant priests and other staff involved in the temple's service.

IN THE COURT OF SMALL CAUSES AT MUMBAI

EXECUTION APPLICATION NO. 405 OF 2023 IN R.A.E. & R. SUIT NO. 540 OF 2021 1. Rosh Kulkarni Bhatia (Deleted as deceased pending suit on 08.04.2021) Age: 77 years, Occupation: Retired Having address at 22, Lovelade Apts Opp. Fariyas Hotel, Colaba Mumbai 400005

FUTURE CONSUMER LIMITED Corporate Identity Number (CIN): L52602MH1996PLC192090

Notice is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of the Members of FUTURE CONSUMER LIMITED (the "Company") will be held on Saturday, 4th November, 2023 at 11.00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the said AGM.

MUMBAI BUILDING REPAIR AND RECONSTRUCTION BOARD A REGIONAL UNIT OF (MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY)

Executive Engineer / Electrical / Mumbai Housing And Area Development Authority, Room no.212, 1st Floor, Ghrinirman Bhavan, Kalanagar, Bandra (East), Mumbai-400051 is inviting the quotation for obtaining rates of items only from Contractor / Agencies/ Companies having at least three year experience in carrying out similar type of work Contractor / Agency required to submit the filled Quotation with filled item wise rates and duly signed with seal. Sealed quotation form will be received in the same office on or before 23/10/2023 up to 3.00 PM. and opened on the same date if possible for the work mentioned below-

BRIHANMUMBAI MAHANAGARPALIKA

No. Dy.Ch.Eng./M&E/3186/W.S. of. 13.10.2023 e-TENDER NOTICE The Municipal Commissioner of Greater Mumbai invites online e-Tenders for the following works on "Percentage Basis" from the eligible bidders. The Bid Start Date & time and Bid End Date & time is specified in the detailed tender notice on MCGM's website under "Tenders" section.

MUNICIPAL CORPORATION OF GREATER MUMBAI e-Tender Notice Department: Ch. Engg. (M&E) Section: Dy. Ch. Engg. (M&E) W.S. e-Tender No.: 7200063317 Subject: SITC of various mechanical and electrical related works at Dindoshi Fire station. Bid Start: Date- 13.10.2023 Time- 11.00 am Bid End: Date- 19.10.2023 Time- 16.00 pm Portal: Http://portal.mcgm.gov.in Contact Person: E.E. (M&E) W.S.-II a) Name: Shri S. D. Tokekar b) Contact No. (Office): 022-29675862 c) Mobile No.: 09653247318 d) e-mail Address: eews02me@mcgm.gov.in

In compliance with the applicable provisions of Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and General Circular No. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") read with other applicable circulars issued by MCA in this regards from time to time ("MCA Circulars"), the AGM of the Company is being held through VC / OAVM. The registered office shall be deemed to be the venue of AGM.

In accordance to the provisions of the MCA Circulars and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India, the Notice of AGM and Annual Report for the financial year 2022-23 is being sent only by electronic mode to those Members whose email addresses are registered with the Company Depository Participant(s). The electronic dispatch of Annual Report for Financial Year 2022-23 together with notice of AGM to Members has been done on 11th October, 2023.

1) Supplying, Installation, Testing and commissioning of Mechanized tower parking including turn table having height up to 40 MTR. One parking tower of 15 levels X 2 cars = 30 cars (50% SUV & 50% Sedan cars) with all necessary approvals, N.O.C & Completion Certificate etc. Out Let parameters are as per MCGM, Dy. Chief Engineer (Traffic) norms [attached] at land bearing C.S.No.4 Nalwala Chawl, Sane Guruji Marg, Lower Parel, Mumbai.

Detailed Specification should be collected from the office. Terms and Conditions:- 1. Contractor / Agencies/ Company have to submit the list of similar type of work carried out with work order / in last three years. 2. Contractor / Agencies/ Company have to submit the Shop and establishment license / Certificate of Incorporation and GST certificate along with quotation.

IN THE COURT OF SMALL CAUSES AT MUMBAI R.A.E. SUIT NO.1098 OF 2021

Noble Chambers Premises Private Limited A Private Limited Company Incorporated under the Companies Act 1956 having its office at Room No.25B, 3rd Floor, Noble Chambers, S.A. Breli Road, Janmabhoomi Marg, Fort, Mumbai - 400 001. Email: legalfirm50@yahoo.com, Mobile No.9987916962 Versus Plaintiff 1) Ranjit Patnaik Full Name: Not Known, Adult, Age: Not Known, Occ: Advocate, Having address at Room No.20C, Ground Floor, Noble Chambers, S.A. Breli Road, Janmabhoomi Marg, Fort, Mumbai - 400 001

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR 'KHADESHWAR HATCHERIES LIMITED'

(Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) RELEVANT PARTICULARS 1. Name of the Corporate Debtor along with PAN / CIN: KHADESHWAR HATCHERIES LIMITED PAN: AAACK9873G CIN: U01222MH1990PLC058438

By Order of the Board of Directors For Future Consumer Limited Sd/- Manoj Gagvani Company Secretary & Head-Legal

Executive Engineer, Electrical, Mumbai Housing & Area Development Authority MHADA - Leading Housing Authority in the Nation CPRO/A/694

Given under seal of the Court This 25th Day of September, 2023 REGISTRAR

Amrit C. Poddar Resolution Professional Khadeshwar Hatcheries Limited Registration No: IBBI/PA-001/IP-PD0449/2017-18/10792 Communication Address: 3rd Floor, Meera Apartments, Above Durva Restaurant, Opp. Yeshwant Stadium, Dhantoli, Nagpur - 440012 Email: cirp.khl@gmail.com

