

November 14, 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,

Sub: Postal Ballot

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

With reference to the above, please note that the Committee of Directors at their meeting held on November 14, 2019, interalia, transacted the following:

To seek the approval of shareholders of the Company by way of postal ballot pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, for approval of Related Party Transactions with Riddhi Siddhi Mall Management Private Limited.

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

Sr. No.	Event	Date of Event
1.	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 18/11/2019
2.	Date of commencement of voting by electronic mode.	19/11/2019
3.	Last date for receiving Postal Ballot forms by the Company/Scrutinizer (30 days from the date of dispatch of Notice).	18/12/2019
4.	Declaration of results of Postal Ballot and to inform the Stock Exchanges and display on the website of the Company.	On or before 20/12/2019

Mr. Alwyn D'souza, Practicing Company Secretary of M/s. Alwyn D'souza & Co, Company Secretaries, Mumbai, has been appointed as the Scrutinizer to scrutinize the entire process of postal ballot.


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice of Postal Ballot along with Postal Ballot Form will be sent simultaneously with the dispatch of notice to the shareholders of the Company.

Kindly take the same on record.

Thanking you

Yours faithfully

For Future Market Networks Limited


Pawan Agarwal
Executive Director and CFO
DIN: 01435580