

FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

May 15, 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)(b) and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find attached herewith newspaper cuttings of the advertisement in relation to the Board Meeting of the Company scheduled to be held on May 21, 2019 published in Free Press Journal on May 14, 2019 and Navshakti on May 15, 2019, and the same is also being displayed on the website of the Company viz. www.fmn.co.in.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Future Market Networks Limited



Anil Cherian
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 Email : info.fmn@futuregroup.in

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

FUTURE MARKET NETWORKS LIMITED

Corporate Identification Number (CIN): L45400MH2008PLC179914

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 | Website: 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 Tuesday, May 21, 2019, inter alia, to consider and approve the Audited Financial Results (both Standalone and Consolidated) for the quarter and year ended March 31, 2019.

This notice may be accessed on the website of the Company at www.fmn.co.in, website of BSE Ltd. at www.bseindia.com and website of National Stock Exchange of India Ltd. at www.nseindia.com.

For Future Market Networks Limited
Sd/-

Date : May 13, 2019
Place: Mumbai

Anil Cheria
Head - Legal & Company Secretary

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वचन

मुंबई, बुधवार, १५ मे २०१९

फ्युचर मार्केट नेटवर्क्स लिमिटेड

कॉर्पोरेट आयडेंटिफिकेशन नंबर (सीआयएन) : L45400MH2008PLC179914

नोंदणीकृत कार्यालय : नॉलेज हाऊस, श्याम नगर, जोगेशवरी विक्रोली लिंक रोड लागत,

जोगेशवरी (पूर्व), मुंबई - ४०० ०६०.

फोन : ०२२-६१९९ ५२३७, फॅक्स : ०२२-६१९९ ५०५४

ई-मेल : info.fmn@futuregroup.in, वेबसाईट : www.fmn.co.in**सूचना**

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन २९ सहवाचन अंतर्गत याद्वारे सूचना देण्यात येत आहे की, दि. ३१ मार्च, २०१९ रोजी संपलेल्या तिमाही व वर्ष अखेरकरिता (दोन्ही स्वतंत्र व एकत्रित) कंपनीच्या लेखापरीक्षित वित्तीय अहवालांवर विचारविनीमय करणे व त्यांना मान्यता देण्याकरिता कंपनीच्या संचालक मंडळाची सभा मंगळवार, दि. २१ मे, २०१९ रोजी आयोजित करण्यात येत आहे.

सदर सूचना कंपनीची वेबसाईट www.fmn.co.in व बीएसई लि. ची वेबसाईट www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लि. ची वेबसाईट www.nseindia.com वर उपलब्ध आहे.

फ्युचर मार्केट नेटवर्क्स लिमिटेडकरिता

सही/-

दिनांक : १३.०५.२०१९

अनिल चेरियन

ठिकाण : मुंबई

मुख्य - विधी व कंपनी सचिव