

# FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

February 02, 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**

Further to our disclosure dated January 30, 2019, please be informed that the Company is seeking approval of shareholders for the sale and/or otherwise deal with investments held by the Company in Future Retail Destination Limited and Gati Realtors Private Limited, the Wholly Owned Subsidiaries of the Company.

In this regard, the extracts of the Calendar of Events for aforesaid 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 08.02.2019
2.	Date of commencement of voting by electronic mode.	09.02.2019
3.	Last date for receiving Postal Ballot forms by the Company/Scrutinizer (30 days from the date of dispatch of Notice).	11.03.2019
4.	Declaration of results of Postal Ballot and to inform the Stock Exchanges and display on the website of the Company.	On or before 13.03.2019

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 submitted with Stock Exchanges 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**



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

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.