

November 7, 2019

Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Re: Scrip Code: 523574 / 570002

Re: Scrip Code: FEL / FELDVR

BSE Debt Scrip Codes: 952009-10-53-54-74-75-97-98 / 952715-717-718-721-880-881-883 / 954326-28-30-34-35-40-43 / 955100-101-140-141-371-373-454-456-749-750-957-958 / 956012-13 / 956243-268-269 / 956310-11 / 956954-55 / 957077-263-264-711-712-713 / 957875-76-89 / 958303-04 / 958501-502-841-842

Dear Sir/Madam,

Sub.: Outcome of Debenture-holder Meetings

In continuation to our letter dated October 17, 2019, please note that four (4) meetings of the Debenture-holders of the Company were held today i.e. on November 7, 2019 as detailed in the Annexure attached herewith.

In each of the said meetings of the debenture-holders, the requisite consent of the debenture-holders has been accorded by way of a special resolutions for release of the charge on the specific assets, as well as sell / transfer / disposal of the specific fixed assets of the Company.

We request you to take the same on record and the same be treated as compliance under the applicable SEBI Listing Regulations.

Request you to kindly take note of the same.

Thanking you,

Yours faithfully,

for **Future Enterprises Limited**



Deepak Tanna
Company Secretary

Encl: as above



DETAILS OF MEETINGS OF DEBENTUREHOLDERS HELD ON THURSDAY 7TH NOVEMBER, 2019

Debentures issued under Debenture Trust Deed		Time of Meetings
9th January, 2017 (Rs. 180 Crores)	(Series XV)	10:00 am
24th July, 2017 (Rs. 120 Crores)	(Series XVII)	10:30 am
22nd December, 2017 (Rs. 250 Crores)	(Series XVIII)	11:00 am
8th June, 2018 (Rs. 104 Crores)	(Series XX)	11:30 am

