

November 27, 2014

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)
Bombay Stock Exchange 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 communication dated November 13, 2014, the committee of directors resolved to seek the approval of members by way of postal ballot to sell the investments held by the Company in Future Retail Destination Limited and interest in "Calcutta Riverside Project" held through Calcutta Metropolitan Group Limited and Riverbank Developers 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.	Date of consideration and approval of the matter in the Meeting of Directors.	27/11/2014
2.	Date of appointment of Scrutinizer.	27/11/2014
3.	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 05/12/2014
4.	Publication of Notice in newspapers about having dispatched the Notice and Ballot Paper.	On or before 06/12/2014
5.	Date of commencement of voting by electronic mode.	06/12/2014
6.	Last date for receiving Postal Ballot forms by the Company/Scrutinizer (30 days from the date of dispatch of Notice).	05/01/2015
7.	Declaration of results of Postal Ballot and to inform the Stock Exchanges and display on the website of the Company.	07/01/2015

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CIN: L45400MH2008PLC179914

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 Clause 31 (b) of the Listing Agreement, 6 (six) copies of Notice of Postal Ballot along with Postal Ballot Form will be sent simultaneously with the dispatch of notice to shareholders of the Company.

Kindly take the same on record.

Thanking you

Yours faithfully

For Future Market Networks Limited




Anil Cherian
Chief - Legal & Company Secretary

Future Market Networks Ltd.

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