

FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

Date: 29/12/2015

To,
The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Authorize Key Managerial Personnel to determine materiality of an event or information and its disclosure

In terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“the Regulations”) the Key Managerial Personnel of the Company viz. Mr. Anil Cherian: Company Secretary is authorized to determine materiality of an event and/or information.

Further, Mr. Anil Cherian is also authorized to make disclosure of Material event and/ or information to the Stock Exchange(s) in terms of the Regulations.

The contact detail of the aforesaid Key Managerial Personnel is:

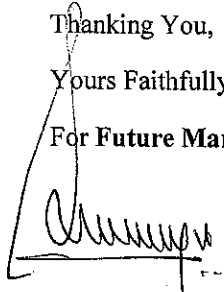
Future Market Networks Limited,
Future Group Office, 4th Floor
SOBO Central Mall, Near Haji Ali, No.28,
Pt. Madan Mohan Malviya Road
Tardeo, Mumbai - 400 034
Tel. No. 022-66201456
Fax No: + 91 22 6620 1462
Email: anil.cherian@futuregroup.in

This is for your information and record please.

Thanking You,

Yours Faithfully,

For Future Market Networks Limited


SUNIL BIXANI

Managing Director

DIN: 00006583



Future Market Networks Ltd.

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