

FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

January 5, 2016

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

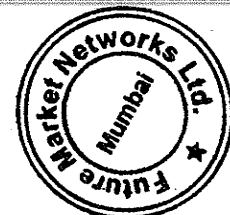
With reference to the above, please note that pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is seeking approval of shareholders by way of postal ballot to:

- 1) Amend the Main Object Clause of the Memorandum of Association
- 2) Amend Clause III B and Clause III C of the Memorandum of Association
- 3) Amend Clause IV of the Memorandum of Association
- 4) Adopt new set of Articles of Association

In this regard, the extracts of the Calendar of Events for said 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 13.01.2016
2.	Date of commencement of voting by electronic mode.	15.01.2016
3.	Last date for receiving Postal Ballot forms by the Company/Scrutinizer (30 days from the date of dispatch of Notice).	15.02.2016
4.	Declaration of results of Postal Ballot and to inform the Stock Exchanges and display on the website of the Company.	On or before 17.02.2016

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.



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-Vikholi Link Road, Jogeshwari (East), Mumbai - 400 060

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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 sent 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 Cheria
Chief - Legal & Company Secretary

Future Market Networks Ltd.

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