

FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

December 14, 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: Outcome of Board Meeting (from 2.00 pm. to 4.15 p.m.)

Ref: Scrip Code: BSE - 533296 and NSE - FMNL

With reference to the above subject, please find enclosed herewith the un-audited financial results along with the Limited Review Report, interalia, approved by the Board of Directors at their meeting held on December 14, 2016 for the second quarter and half year ended September 30, 2016 of the financial year ending March 31, 2017.

Nomination, Remuneration and Compensation Committee at its meeting issued and allotted 120,125 equity shares against exercise of option by employees under Future Market Networks Limited - Employees Stock Option Scheme-2012 which is also taken on record by Board.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Future Market Networks Limited


Anil Cherman
Chief - Legal and Company Secretary

Encl: a/a

Future Market Networks Ltd:

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