

REF: SEC/BM/BSE/NSE/ 2016-17

July 28, 2016

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

Scrip Code: 523574 / 570002

Scrip Code : FEL / FELDVR

**Debt Scrip Code: 947649-9020-9039 / 952008-9-10-45-46-
53-54-74-75-89-90-97-98 / 952715-717-718-721-879-880-881-
882-883 / 954326-28-30-34-35-40-43**

Dear Sirs,

Ref: Regulation 29(1) (a) and (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

Sub.: Board Meeting

In compliance with applicable provisions of SEBI (Issue and Listing Debt Securities) Regulations, 2008 and SEBI Circular No. CIR/IMD/DF1/48/2016 dated April 21, 2016, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 2, 2016 to consider and approve various options for debt fund raising including Non-convertible Debentures or any other securities on private placement basis

Kindly take the above information on your records.

for **Future Enterprises Limited**



Dinesh Maheshwari
Executive Director & CFO
DIN 0088451