

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

2nd August, 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,

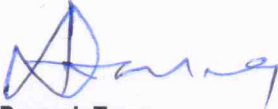
Sub.: Board Meeting Decision

A meeting of Board of Directors of the Company was held today, 2nd August, 2016 and the Board inter alia has approved the following:

1. Authority to issue of Secured Redeemable Non-Convertible Debentures (NCDs) for a value upto ₹ 1,250 Crore in one or more tranches within a period of one year, subject to approval by the members;

Kindly take the above information on your records

for Future Enterprises Limited



Deepak Tanna
Company Secretary