

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

4th 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 Sir / Madam

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Record Date for declaration of dividend

This is further to our letter dated 28th May, 2016 in respect of recommendation of Dividend for the financial year 2015-16.

The Record date for the purpose of payment of Dividend is fixed at 22nd August, 2016.

The dividend, if declared at the Annual General Meeting of the Company Scheduled to be held on Monday, 29th August, 2016, will be credited / dispatched between 30th August, 2016 and 28th September, 2016 to those Members whose names appear on the Company's Register of Members and to the beneficial owners as per the particulars to be furnished by the Depositories as on the Record date i.e. 22nd August, 2016.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

for **Future Enterprises Limited**

Deepak Tanna
Company Secretary

