

REF: SEC/NRS/BSE/NSE/ESOS/2016-17

2nd February, 2017

To
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

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

Re: Scrip Code: 523574/ 570002

Re: Scrip Code: FEL / FELDVR

Re: BSE Debt Scrip Codes: 947649-9020-9039/ 952008-9-10-45-46-53-54-74-75-89-90-97-98/952715-717-718-721-879-880-881-882-883/954326-28-30-34-35-40-43-955100-101-140-141-371-373-454-456

Dear Sir/Madam,

Sub: Outcome of Meeting of Nomination and Remuneration Committee

This is to inform that the Nomination and Remuneration Committee (the Committee) of the Company in its meeting held on today, has approved the following:-


Considered / approved cancellation of 19,583 Options granted to employee who has transferred / ceased to be in employment with the Company under the FRL Employee Stock Option Scheme-2012.

Number of Options cancelled	19,583 Options
Total Number of Options cancelled under the Scheme	7,46,748 Options

Kindly take the above information on your records

Thanking you,
Yours truly,

For Future Enterprises Limited



Deepak Tanna
Company Secretary