

FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

September 07, 2017

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/Madam,

Sub: Corrigendum to Notice of 9th Annual General Meeting

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

Please find attached herewith copies of newspaper advertisements in relation to the Corrigendum to Notice of 9th Annual General Meeting of the Company scheduled to be held on Friday, September 15, 2017, which is self - explanatory and the same is also being displayed on the website of the Company viz. www.fmn.co.in.

Kindly acknowledge the same.

Thanking you

Yours faithfully

For Future Market Networks Limited



Anil Cherian
Head - Legal and Company Secretary

Encl: a/a

Future Market Networks Ltd:

Corporate Office : SOBO Central Mall, 4th Floor, 28, Pt. Madan Mohan Malviya Road, Near Haji Ali, Tardeo, Mumbai - 400 034.
T + 91 22 6620 1473, F + 91 22 6620 1462, www.fmn.co.in, Email : info.fmnl@futuregroup.in

Registered Office : Knowledge House, Shyam Nagar, Jogeshwari-Vikholi Link Road, Jogeshwari (East), Mumbai - 400 060

बवशक्ति १९
मुंबई, गुरुवार, ७ सप्टेंबर २०१७

FUTURE MARKET NETWORKS LIMITED
Corporate Identification Number (CIN): L45400MH2008PLC179914
Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road,
Jogeshwari East, Mumbai - 400060 • Tel: 022 - 6199 4487 • Fax: 022 - 6199 5269.
Email: info.fmnl@futuregroup.in • Website: www.fmn.co.in

Corrigendum to Notice of 9th Annual General Meeting

Dear Members,

This is with reference to the Notice dated August 14, 2017 convening the 9th Annual General Meeting (AGM) of Future Market Networks Limited to be held on Friday, September 15, 2017 for seeking your approval for matters contained in the said Notice.

Members may please take note that in Item No. 6 of Explanatory Statement of the Notice of AGM, related to appointment of Mr. Pramod Arora as whole time director, it is inadvertently appearing due to typo error that Mr. Pramod Arora to be reappointed as an Independent Director which shall be read as "to be appointed as Whole Time Director".

All other information as stated in the above referred Notice will remain unchanged and shall be read along with this corrigendum.

For Future Market Networks Limited
Sd/-
Anil Cherian
Head: Legal & Company Secretary

September 06, 2017

THE FREE PRESS JOURNAL
MUMBAI | THURSDAY | SEPTEMBER 7, 2017

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For Future Market Networks Limited
Sd/-
Anil Cherian
Head: Legal & Company Secretary

September 06, 2017