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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 5237 • Fax: 022 – 6199 5054. Email: info.fmnl@futuregroup.in • Website: www.fmn.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Wednesday, November 08, 2017, interalia, to consider and approve the un-audited financial results of the Company for the quarter and half year ended September 30, 2017 of the financial year ending March 31, 2018.

This notice may be accessed on the website of the Company at www.fmn.co.in, website of BSE Ltd. at www.bseindia.com and website of National Stock Exchange of India Ltd. at www.nseindia.com.

For Future Market Networks Limited

Sd/-

Place: Mumbai Date: October 31, 2017 **Anil Cherian**

Head - Legal and Company Secretary



नवशक्ति मुंबई, बुधवार, १ नोव्हेंबर २०१७

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