

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

**July 28, 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,

**Ref:** Regulation 29(1) (a) and (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

**Sub.: Board Meeting**

In compliance with applicable provisions of SEBI (Issue and Listing Debt Securities) Regulations, 2008 and SEBI Circular No. CIR/IMD/DF1/48/2016 dated April 21, 2016, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 2, 2016 to consider and approve various options for debt fund raising including Non-convertible Debentures or any other securities on private placement basis

Kindly take the above information on your records.

for **Future Enterprises Limited**



**Dinesh Maheshwari**  
Executive Director & CFO  
DIN 0088451