

REF: SEC/BM/BSE/NSE/Q3/2017-18

12th February, 2018

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: BSE EQ Scrip Code: 523574/ 570002

Re: NSE EQ Scrip Code: FEL / FELDVR

Re: BSE Debt Scrip Codes: 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/ 955100-101-140-141-371-373-454-456-749-750-957-958 / 956012-13 / 956243-268-69 / 956310-11 / 956954-55 / 957077-263-264

Dear Sirs,

Sub.: Outcome of Board Meeting

A meeting of Board of Directors of the Company was held today, 12th February, 2018 and the Board inter alia has approved the following:

1. Mainly to replace few of its current or near term maturity debts as well as some more high cost debts with fresh mobilisation of funds. Authority for issue of Secured Redeemable Non-Convertible Debentures (NCDs) for a value upto ₹ 1500 Crore in one or more tranches within a period of one year, subject to approval by the members;
2. Undertaking the process of postal ballot for seeking approval of the Shareholders in respect of the Sr. No. 1 mentioned above.

Kindly take the above information on your records

Thanking you,

Yours truly
for **Future Enterprises Limited**



Deepak Tanna
Company Secretary

