

**FEL** Future Enterprises Ltd.

CIN: L52399MH1987PLC044954

Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai - 400060.  
Tel. No.: +91 22 6644 2200; Fax No.: +91 22 6644 2201  
Website: www.felindia.in; Email: investorrelations@futuregroup.in

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 2nd November, 2018, inter-alia, to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September 2018.

The above information is also available on the Company's website www.felindia.in and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Future Enterprises Limited

Sd/-

Deepak Tanna  
Company Secretary

Place: Mumbai  
Date: 26th October, 2018

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नवशक्ति

मुंबई, शनिवार, २७ ऑक्टोबर २०१८

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