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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 25th May, 2018, *inter-alia*, to consider and approve the audited standalone financial results for the quarter and year ended 31st March 2018, approve the audited consolidated financial results of the Company for the financial year ended 31st March 2018 and to consider recommendation of Dividend, if any, for the financial year ended 31st March 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

Place: Mumbai
Date: 18th May 2018

Sd/-
Deepak Tanna
Company Secretary

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मुंबई, रविवार, २० मे २०१८

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