

**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](http://www.felindia.in); Email: [investorrelations@futuregroup.in](mailto: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 Tuesday, 5th February 2019, *inter-alia*, to consider and approve the Un-audited Financial Results for the Third quarter and Nine months ended 31st December 2018.

The above information is also available on the Company's website [www.felindia.in](http://www.felindia.in) and on the website of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Future Enterprises Limited

Place: Mumbai  
Date: 30th January, 2019

Sd/-  
Deepak Tanna  
Company Secretary

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व्यवस्थापक  
मुंबई, गुरुवार, ३१ जानेवारी २०१९

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