

FEL Future Enterprises Ltd.
CIN: L52309MH1987PLC044654
Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhrol 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 33, 47 and 52 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 Thursday, 5th November, 2019, *inter-alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2019.

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 : 30th October, 2019

मुंबई, गुरुवार, ३१ ऑक्टोबर २०१९ नवशक्ति १९

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