

REF: SEC/BM/BSE/NSE/2019-20

24th June, 2019

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

BSE Debt Scrip Codes: 952009-10-53-54-74-75-97-98 / 952715-717-718-721-880-881-883 / 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 / 957077-263-264-711-712-713 / 957875-76-89 / 958303-04 / 958501-02

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

The meeting of Board of Directors of the Company was held today i.e. on 24th June, 2019 and *inter-alia* considered and approved the following:

Enabling resolution giving authority to issue of Secured Redeemable Non-Convertible Debentures (NCDs) on private placement basis, for a value upto ₹ 900 Crore, in one or more tranches, subject to approval by the Members of the Company (partly for renewal of existing balance approval) to replace few of its high cost current or near term maturity debts as well as to meet further funds requirements;

The Meeting of the Board of Directors commenced at 11:30 am and concluded at 1:30 pm.

Kindly take the above information on your records

Thanking you,

Yours truly
for Future Enterprises Limited



Deepak Tanna
Company Secretary

