

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 4055 2200; Fax No. : +91 22 4055 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 Tuesday, 15th September, 2020, *inter-alia*, to consider and approve the Un-audited Financial Results (standalone and consolidated) of the Company for the quarter ended 30th June, 2020.

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 : 9th September, 2020

बुद्धशक्ति
मुंबई, शुक्रवार, ११ सप्टेंबर २०२०

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