

**FEL** Future Enterprises Ltd.

CIN: L22309MH1987PLC044054

Regd. Off.: Knowledge House, Shyam Nagar, Off. Jigeshwari-Vikhrol Link Road, Jigeshwari (East), Mumbai - 400060.  
Tel. No.: +91 22 4055 2200; Fax No.: +91 22 4055 2201  
Website: [www.felindia.in](http://www.felindia.in); Email: [investorrelations@felgroup.in](mailto:investorrelations@felgroup.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 Wednesday, 16th December, 2020, *inter-alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2020.

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  
Sd/-  
Deepak Tanna  
Company Secretary

Place: Mumbai  
Date: 10th December, 2020

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नवशक्ति

मुंबई, शनिवार, १२ डिसेंबर २०२०

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