

बवशक्ति
मुंबई, शुक्रवार, २१ ऑगस्ट २०२०



FEL Future Enterprises Ltd.

CIN: L52399MH1987PLC044954

Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwan-Vikhrol Link Road, Jogeshwan (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 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 Saturday, 22nd August, 2020, *inter-alia*, to consider and approve the audited standalone Financial Results for the quarter and year ended 31st March, 2020, approve the audited consolidated financial results of the Company for the financial year ended 31st March, 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 : 16th August, 2020

FEL Future Enterprises Ltd.

CIN: L62399MH1987PLC044954

Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwan-Vikhroli Link Road, Jogeshwari (East), Mumbai - 400060.

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