

February 16, 2017

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Postal Ballot

Ref: Scrip Code: BSE - 533296 and NSE - FMNL

We refer our previous disclosure on 13th February 2017 wherein we have informed you about the decisions of board meeting held on that date. In furtherance to that the Committee of Directors at their meeting held on February 16, 2017 (3.00 p.m to 3.45 p.m) resolved the following:

- a) Approved the notice for postal ballot seeking approval of shareholders for the sale of investment held by the Company in Naman Mall Management Company Limited, the Wholly Owned Subsidiary of the Company.
- b) Appointed Mr. Alwyn D'souza or failing him Mr. Vijay Sonone of M/s. Alwyn D'souza & Co, Practicing Company Secretaries, Mumbai as the Scrutinizers for the postal ballot.

In this regard, the extracts of the Calendar of Events for aforesaid Postal Ballot is given below:

Sr. No.	Event	Date of Event
1.	Completion of dispatch of Postal Ballot notice along with the Postal Ballot Form and emails to the Shareholders desirous of receiving Notice through email.	On or before 22.02.2017
2.	Date of commencement of voting by electronic mode.	23.02.2017
3.	Last date for receiving Postal Ballot forms by the Company/Scrutinizer (30 days from the date of dispatch of Notice).	25.03.2017
4.	Declaration of results of Postal Ballot and to inform the Stock Exchanges and display on the website of the Company.	On or before 28.03.2017



Future Market Networks Ltd:

Corporate Office : SOBO Central Mall, 4th Floor, 28, Pt. Madan Mohan Malviya Road, Near Haji Ali, Tardeo, Mumbai - 400 034.
T + 91 22 6620 1473, F + 91 22 6620 1462, www.fmn.co.in, Email : info.fmn@futuregroup.in

Registered Office : Knowledge House, Shyam Nagar, Jogeshwari-Vikholi Link Road, Jogeshwari (East), Mumbai - 400 060

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CIN: L45400MH2008PLC179914

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice of Postal Ballot along with Postal Ballot Form will be sent simultaneously with the dispatch of notice to the shareholders of the Company.

Kindly take the same on record.

Thanking you

Yours faithfully

For Future Market Networks Limited




Anil Cherian

Head- Legal & Company Secretary

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