August 22, 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/Madam,

Sub: Newspaper advertisement - 9th Annual General Meeting.

Ref: Scrip Code: BSE – 533296 and NSE – FMNL.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith newspaper cuttings of the advertisement in relation to the 9th Annual General Meeting of the Company scheduled to be held on Friday, September 15, 2017 and the same is also being displayed on the website of the Company viz. www.fmn.co.in.

Kindly acknowledge the same.

Thanking you

Yours faithfully

For Future Market Networks Limited

Anil Cherian  
Head – Legal and Company Secretary

Encl: a/a
FUTURE MARKET NETWORKS LIMITED
Corporate Identification Number (CIN): L64540MH1998PLC179914
Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari – Veerhind Link Road, Jogeshwari East, Mumbai – 400060
PAN: TAA557116
Email: info@fmnfuturegroup.in | Website: www.fmn.co.in

NOTICE OF 9TH ANNUAL GENERAL MEETING

Notice is hereby given that the 9th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Friday, September 16, 2016 at 2:00 p.m. at Sunil Banquets S 4, Dr. Annie Besant Road, Worli, Mumbai – 400019 to transact the business as set forth in the Notice convening the said AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 ("the Act"), rules made thereunder, Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and Secretarial Standards on General Meeting (SS-2), the notice of AGM setting out the business to be transacted thereat with Annual Report of the Company for the financial year ended on March 31, 2017 have been sent to all the members to their registered e-mail addresses and physical copy through registered mail to the registered addresses of members whose e-mail addresses are not available with the Company/Registrar and Transfer Agent or Depositories by August 21, 2016

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from September 09, 2016 to September 16, 2016 (both days inclusive) for the purpose of AGM.

In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to members to cast their vote electronically through electronic voting system of National Depository Services Limited ("NSDL") from a place other than venue of AGM ("remote e-voting"). All members are informed that:

1. The business as stated in the notice of AGM may be transacted through voting by electronic means:
   a. The remote e-voting period shall commence on Tuesday, September 12, 2016 at 9:00 am and will end on Thursday, September 14, 2016 at 5:00 pm. The remote e-voting module shall be disabled by NSDL thereafter.
   b. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 08, 2016.
   c. The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 08, 2016 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL, http://www.evoting.nsdl.com.
   d. In case of any queries relating to e-voting, members/beneficial owners may contact NSDL through sending a mail to evoting@nsdl.co.in or call at 1800-222-900.
2. The members may note that:
   a. Once the e-vote is on the resolution is cast by the members, they shall not be allowed to change it subsequently.
   b. The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting.
   c. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and;
   d. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at AGM.

The Annual Report along with the Notice is also available on the Company's website www.fmn.co.in and on website of the NSDL, http://www.evoting.nsdl.com. The shareholders who wish to receive physical copy of the Annual Report may write to the Company at info@fmnfuturegroup.in or to RTA of the Company at helpdesk@linkintime.co.in.

For Future Market Networks Limited

Place: Mumbai
Date: August 21, 2016

Anil Cherian
Head – Legal and Company Secretary