

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 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 Friday, 14th February, 2020, *inter-alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2019.

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 : 7th February, 2020

मुंबई, शनिवार, ८ फेब्रुवारी २०२०

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