



FUTURISTIC OFFSHORE SERVICES AND CHEMICAL LIMITED

IST FLOOR, DINA BUILDING, M K ROAD, MARINE LINES, MUMBAI-400 002.
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7th August, 2017

To,

Department of Corporate Services,
The Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Ref: BSE CODE 500154
Sub: Notice of Board Meeting

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, August 14, 2017, inter-alia to consider the following:-

1. To consider & approve the unaudited quarterly financial results and limited review report for the quarter ended June 30, 2017.
2. To fix Date, Time and venue for holding 29th Annual General Meeting and to consider the businesses to be transacted thereat.
3. To approve the draft of notice for 29th Annual General Meeting.
4. To fix Date, Time and venue for holding 29th Annual General Meeting.

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