

**FCS/107/2017**

**29<sup>th</sup> May, 2017**

To,

The Dept. of Corporate Services  
The Stock Exchange Mumbai  
Dalal Street, Fort,  
Mumbai: 400001

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai: 400051

**Subject:** Intimation of the adjournment of the Board Meeting to 30<sup>th</sup> May, 2017 (in continuance of Meeting held on 29<sup>th</sup> May, 2017) for considering audited Financial Results of the Company for the quarter and year ended March 31, 2017.

Dear Sir,

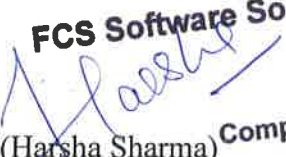
This is with reference to the earlier announcement dated 19<sup>th</sup> May, 2017 regarding meeting of the Board of Directors of the Company, to be held on Monday, 29<sup>th</sup> May, 2017 to consider, inter alia, audited Financial Results of the Company for the quarter and year ended March 31, 2017, the Chairman of the meeting hereby decides to adjourn the meeting from Monday 29<sup>th</sup> May, 2017 to Tuesday, 30<sup>th</sup> May, 2017 due to lack of quorum present at the meeting.

The financial result will be provided to the exchange subsequently once approved by the Board of Directors.

This is for your information and records.

Thanking You,

Yours faithfully,  
For **FCS Software Solutions Limited**

**FCS Software Solutions Ltd.**  
  
(Harsha Sharma) **Company Secretary**  
**Company Secretary**

enterprise interfaces

collaborative platforms

business processes

