

**FCS/STX/107/2017**

**7<sup>th</sup> October, 2017**

To,  
The Dept of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai: 400 001.

National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C/1,G Block,  
BandraKurla Complex, Bandra (E),  
Mumbai: 400 051.

Dear Sir,

**Sub: - Intimation of meeting of the Board of Directors of the Company**

Pursuant to Regulation 29 of the Listing Regulations, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> October, 2017 on a shorter notice at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), inter alia, to consider the following matters:

1. To discuss on disqualification of Mr. Govinda Sahu and his vacation from Directorship of the Company and also to decide on his redesignation to continue as an employee of the Company.
2. To consider the appointment of Mr. Chetan Kumar Verma as an Additional Director of the Company.
3. To consider any other matter with the permission of the Chairman.

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**