

FCS/107/2016

August 26, 2016

To,

The Dept of Corporate Services
The Stock Exchange Mumbai
Dalal Street, Fort,
Mumbai: 400 001

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

Sub: - Outcome of the 165th meeting of the Board of Directors of the Company held on 26th August, 2016

Dear Sir,

The Board of Directors of the Company in their meeting held today i.e. Friday, August 26, 2016, at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), approved the following businesses:

1. Notice of Annual General Meeting which is scheduled to be held on Thursday, September 22, 2016 at the Executive Club, 439, Village Sahoorpur, Fatehpur Beri, New Delhi- 110074 at 9:00 A.M.
2. Directors Report along with the annexure thereto for the financial year ended as on 31st March 2016.
3. Re- appointment of Mr. Govinda Sahu (DIN-02528967) as executive Director of the Company who is liable to retire by rotation in the forthcoming Annual General Meeting.
4. Ratification of Appointment of M/s. SPMG & Co. Chartered Accountants, Statutory Auditors of the Company for the financial year 2016-17.
5. Take on record Secretarial Audit Report issued by Parul Jain, Company Secretary in Whole-time Practice.
6. Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Register of Member & Share Transfer Books of the Company will remain close from September 16, 2016 to September 17, 2016 (both days inclusive) for Annual General Meeting.
7. The voting period is from 19th September, 2016 to 21st September, 2016 and cut-off date (record date) for the purpose of e-voting is 15th September, 2016.
8. Regularization of Mr. Sunil Sharma (DIN- 05359128), who was appointed as an Additional Director in the board meeting held on August 13, 2016 subject to approval of members in forthcoming Annual General Meeting.

The meeting was concluded at 06:45 P.M.

Thanking You,

Yours faithfully,

For FCS Software Solutions Limited

FCS Software Solutions Ltd.

Harsha Sharma

(Company Secretary)

Company Secretary