

**FCS/107/2016**

**September 2, 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,  
BandraKurla Complex, Bandra (E),  
Mumbai: 400 051.

Dear Sir,

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

The meeting of the Board of Directors is scheduled to be held on Friday, September 9, 2016 at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.) to consider and approve the revised financial results for the quarter ended June 30, 2016, as per Ind-AS Rules of Company (Indian Accounting Standard) Rules, 2015 notified by MCA dated February 16, 2015 and SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016 which are required to be filed before September 14, 2016.

This is for your information and records.

Thanking You,

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

(Harsha Sharma)  
**Company Secretary**

enterprise interfaces

collaborative platforms

business processes

