

**FCS/107/2016**

**3<sup>rd</sup> September, 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

**Subject: Book Closure for Annual General Meeting**

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the register of members and share transfer books will remain close from 16<sup>th</sup> September, 2016 to 17<sup>th</sup> September, 2016 (both days inclusive) for the purpose of Annual General Meeting 2015-16.

This is for your information and record.

Please take note of the same.

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

