

**FCS SOFTWARE SOLUTIONS LIMITED**

(CIN No. L72100DL1993PLC179154)

Registered Office: 205, 2nd Floor, Agrawal Chamber IV, 27, Near Sawarkar Block, Vikas Marg, Shakerpur, Delhi 110 092.**Corporate Office:** FCS House, Plot no.83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida 201 305**NOTICE TO MEMBERS**

NOTICE IS HEREBY given that the 22nd Annual General Meeting of the Members of the Company is scheduled to be held on Thursday, September 24, 2015 at the Executive Club, 439, Village Shahoorpur, Fatehpur Beri, New Delhi 110074, at 9:00. A.M. The Notice setting out the Businesses to be transacted at the meeting together with a copy of Annual Report of the Company for financial year 2014-15 has been sent to all members/beneficiaries at their registered address.

NOTICE IS ALSO HEREBY GIVEN that pursuant to section 91 of The Companies act, 2013 read with Clause 16 of the listing agreement, Register of Members and Shares Transfer Books of the Company will remain closed from Monday, September 14, 2015 to Saturday, September 19, 2015 (both days inclusive).

By the order of the Board of Directors
For FCS Software Solutions Limited

Sd/-

(Gagan Kaushik)

Company Secretary

Place: Noida**Date: September 1, 2015****NOTES:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend the meeting and the proxy need not be a member of the company.
2. The proxy form should be lodged with the Company not later than 48 hours before the time fixed for the commencement of the meeting.

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