

FCS/STX/107/2018

March 28, 2018

To,

The Dept. of Corporate Services
The Stock Exchange Mumbai
Dalal Street, Fort,
Mumbai: 400001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai: 400051

Subject: Outcome of the 177th Meeting of the Board of Directors of the Company held on 28th March, 2018

The Board of Directors of the Company in their meeting held today i.e. Wednesday, March 28, 2018, at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), approved the assignment of Life Insurance insure smart policy taken by the company in year 2014 offered by Canara HSBC Oriental Bank of Commerce Life Insurance Company Ltd., as now the company assigns the payment of premium and other charges in favour of respective current and past employees of the Company.

All the agenda items were considered by the Board but could not be approved except the decision on the assignment of Life Insurance insure smart Policy. Therefore, the Chairman decides to finalize the other agenda items in the next meeting of the Board.

The meeting was concluded at 7:02 P.M.

Thanking You,

Yours faithfully,

For **FCS Software Solutions Limited**

Anil Kumar Sharma
(Chief Financial Officer)

