

**FCS/STX/107/2018**

**April 24, 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 178<sup>th</sup> Meeting of the Board of Directors of the Company held on 24<sup>th</sup> April, 2018

The Board of Directors of the Company in their meeting held today i.e. Tuesday, April 24, 2018, at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida-201305 (U.P.), approved the borrowing of funds upto Rs. 50 Crores (Rupees Fifty Crore only).

The meeting was concluded at 7:37 P.M.

Thanking You,

Yours faithfully,

For **FCS Software Solutions Limited**

**FCS Software Solutions Ltd.**

  
Harsha Sharma  
**Company Secretary**  
(Company Secretary)

