

FCS/STX/107/2018

July 27, 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 180th Meeting of the Board of Directors of the Company held on 27th July, 2018

The Board of Directors of the Company in their meeting held today i.e. Friday, July 27, 2018 commenced at 04:00 P.M. at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), approved the conversion its subsidiaries into wholly owned subsidiary Companies by way of purchase of equity shares of all its subsidiaries.

The meeting was concluded at 5:00 P.M.

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

