

August 22, 2017

To,
The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
P J Tower, Dalal Street,
Mumbai- 400001

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

Sub: - Intimation of Meeting of Board of Directors of the Company on shorter notice

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company, is scheduled to be held on Friday 25th day of August, 2017 on a shorter notice with the consent of all the directors at FCS House, Plot No.83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida-201305 inter alia to consider and take on record the following businesses:

1. To fix date, time and venue for the 24th Annual General Meeting and to approve the draft notice thereof.
2. To consider businesses to be transacted at Annual General Meeting

Ordinary business:

- To receive, consider and adopt the Audited Financial Statements for the year ended as on 31st March, 2017 together with the reports of the Directors and Auditors thereon.
 - To consider re-appointment of Directors liable to retire by rotation.
 - To consider appointment of new auditor in place of retiring auditor.
3. To consider and take note on the draft Directors Report along with the annexure thereto for the financial year ended as on 31st March 2017.
 4. To fix the voting period and cut-off date (record date) for the purpose of e-voting at Annual General Meeting.
 5. To take note on Director liable to retire by rotation.
 6. To determine dates of book closure.
 7. To take note the Secretarial Audit Report for the financial year 2016-17.

This is for your information and records.

Thanking You,

Yours faithfully,

For FCS Software Solutions Limited


Company Secretary
(Harsha Sharma)
Company Secretary

