

August 25, 2017

To,
The Dept of Corporate Services
The BSE Limited
P J Tower, Dalal Street, Fort,
Mumbai: 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra
Mumbai: 400 051

Sub: - Outcome of the 173rd meeting of the Board of Directors of the Company held on 25th August, 2017

Dear Sir,

The Board of Directors of the Company in their meeting held today i.e. Friday, August 25, 2017, at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), approved the following businesses:

1. Notice of Annual General Meeting which is scheduled to be held on Thursday, September 28, 2017 at the Executive Club, 439, Village Sahoopur, Fatehpur Beri, New Delhi- 110074 at 9:00 A.M.
2. Directors Report along with the annexure thereto for the financial year ended as on 31st March 2017.
3. Re- appointment of Mr. Sunil Sharma (DIN-05359128) as executive Director of the Company who is liable to retire by rotation in the forthcoming Annual General Meeting.
4. Take on record Secretarial Audit Report issued by Mr. Vikas Gandhi, Company Secretary in Whole-time Practice.
5. Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Register of Member & Share Transfer Books of the Company will remain close from September 21, 2017 to September 22, 2017 (both days inclusive) for Annual General Meeting.
6. The voting period is from 25th September, 2017 to 27th September, 2017 and cut-off date (record date) for the purpose of e-voting is 20th September, 2017.

All the agenda items were considered and approved by the Board except the decision on the auditor to be appointed in the forthcoming Annual General Meeting. The recommendation made by the Audit Committee was rejected by the Board of Directors. Therefore, presentations are made by various firms but the Chairman decides to finalize this agenda item on Monday, 28th Day of August, 2017.

The meeting was concluded at 8:10 P.M.

Thanking You,

Yours faithfully,

For FCS Software Solutions Limited

FCS Software Solutions Ltd.

Harsha Sharma

(Company Secretary)

