

FCS/STX/107/2017

12th October, 2017

To,
The Dept of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai: 400 001.

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

Sub: - Outcome of the 174th meeting of the Board of Directors of the Company held on 12th October, 2017

Dear Sir,

The Board of Directors of the Company in their meeting held today i.e. Thursday, October 12, 2017, at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), transacted the following business:

1. Take note of disqualification of Mr. Govinda Sahu from the directorship of the Company under section 164(2) of Companies Act, 2013 and his vacation of office of Director by him due to such disqualification. The Chairman proposed to see possibility to defend and take legal solution against disqualification attracted in relation to directorship of Mr. Govinda Sahu. The Chairman also advise him to continue his responsibilities as an executive of the Company.
2. To initiate the process of selecting suitable person to replace the vacancy of Director occurred due to such disqualification as early as possible.
The Chairman also discussed with other Board members about the problems faced in new hirings and signing new contracts and suitable solutions to be adopted by our Company due to appearance of our Company's name in suspected shell Company's list.

The meeting was concluded at 7:35 P.M.

This is for your information and records.

Thanking You,

Yours faithfully,

For FCS Software Solutions Limited

FCS Software Solutions Ltd.

Narsha Sharma
Narsha Sharma

(Company Secretary)