

FCS/107/2016

August 23, 2016

To,

The Dept of Corporate Services
The Stock Exchange Mumbai
Dalal Street, Fort,
Mumbai: 400 001

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

Dear Sir,

Sub: - Intimation of meeting of the Board of Directors of the Company

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, **August 26, 2016** at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201 305 (U.P.), inter alia, to consider and take on record the following transactions:

1. To fix date, time and venue for the 23rd Annual General Meeting and to approve the draft notice thereof.
2. To consider and take note on the draft Directors Report along with the annexure thereto for the financial year ended as on 31st March 2016.
3. To determine date of book closure.
4. Fixing the voting period and cut-off date (record date) for the purpose of e-voting at Annual General Meeting.
5. To take note of Director liable to retire by rotation.
6. To take on record the Secretarial Audit Report issued by Ms. Parul Jain, Company Secretary in Whole-time Practice.
7. To take on note ratification of Statutory Auditor of the company, M/s SPMG & Company subject to approval of members in forthcoming Annual General Meeting.
8. To consider re-appointment of Mr. Govinda Sahu (DIN-02528967), Executive Director of the Company who shall retire by rotation subject to approval of members in forthcoming Annual General Meeting.
9. To consider regularization of Mr. Sunil Sharma (DIN- 05359128), who was appointed as an Additional Director in the board meeting held on August 13, 2016, subject to approval of members in forthcoming Annual General Meeting.
10. To consider Amendment & Adoption of Memorandum of Association of the Company as per Companies Act, 2013 subject to approval of members in forthcoming Annual General Meeting.

This is for your information and records.

Thanking You,
Yours faithfully,
For FCS Software Solutions Limited

FCS Software Solutions Ltd.

(Harsha Sharma)
Company Secretary
Company Secretary

