

FCS/116/2019

May 21, 2019

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,
BandraKurla Complex, Bandra (E),
Mumbai: 400 051.

Dear Sir,

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

Pursuant to Regulation 29 of the Listing Regulations, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019 at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201 305 (U.P.), inter alia, to consider, approve and publish audited Financial Results of the Company for the quarter and year ended March 31, 2019, as per Ind-AS Rules of Company (Indian Accounting Standard) Rules, 2015.

This is for your information and records.

Thanking You,

Yours faithfully,
For FCS Software Solutions Limited

FCS Software Solutions Ltd.


Company Secretary
(Harsha Sharma)
Company Secretary

enterprise interfaces

collaborative platforms

business processes

