

FCS/STX/108/2019

8th April, 2019

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

Dear Sir,

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


Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 19th April, 2019 at 03:30 P.M. at Corporate office of the Company at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.) inter alia, to consider the following matters:

1. To consider and approve the scheme of amalgamation of FCS Software Solutions Limited with its wholly owned subsidiary companies.
2. To consider any other matter with the permission of the Chairman.

This is for your information and records.

Thanking You,

Yours faithfully,
For FCS Software Solutions Limited


FCS Software Solutions Ltd.
(Harsha Sharma)
Company Secretary
Membership No. – A33548
Company Secretary

