

FCS/STX/115/2019

April 19, 2019

To,

The Dept. of Corporate Services
The Stock Exchange Mumbai
Dalal Street, Fort,
Mumbai: 400001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai: 400051

Subject: Outcome of the 185th Meeting of the Board of Directors of the Company held on April 19, 2019.

In accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to intimate that the Board of Directors in its 185th Meeting held today i.e. Friday, April 19, 2019, at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Budha Nagar, Noida- 201305 (U.P.), review, discussed and approved the scheme of amalgamation of FCS Software Solutions Limited with its wholly owned subsidiary companies.

The meeting was concluded at 05:15 P.M.

Please take the same on your record.

Thanking You,

Yours faithfully,

For **FCS Software Solutions Limited**


Harsha Sharma Company Secretary

(Company Secretary)

Membership No. 33548

enterprise interfaces

collaborative platforms

business processes

