

FCS/STX/151/2019

18th September, 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,

Subject: - Intimation of Newspaper advertisement of 189th Board Meeting to be held 20th September, 2019

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to requirement of Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement with respect to Intimation of 189th Board meeting to be held on 20th September, 2019 and published in the following newspapers on 18th September, 2019:

Financial Express
Haribhoomi, New Delhi

This is for your information and records.

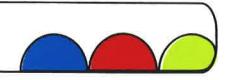
Thanking You,

Yours faithfully, For FCS Software Solutions Limited

FCS Software Solutions Ltd.

(Harsha Sharma)mpany Secretary Company Secretary Membership No- A33548

> FCS Software Solutions Limited Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi 110 092 Tel: +91-011-42418371, www.fcstld.com Corporate office:- Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax. 0120-4635941 Email id: investors@fcstld.com website:- www.fcstld.com Noida Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111



नई दिल्ली, बुधवार १८ सितंबर २०१९ haribhoomi.com

खबर संक्षेप

עוטו עד טווטווע עד וטוא पंचकला। आम आदमी पार्टी ने शिक्षा विभाग में समायोजन और रेंगलर करने की मांग को लेकर पंचकला में प्रदर्शन कर रहे कंप्यूटर शिक्षकों पर पलिस द्वारा किये गये लाठीचार्ज की कडी आलोचना की है। इसमें जिसमें महिलाएं भी शामिल हैं। पार्टी का कहना है कि 75 पार सीटों का सपना देख रही भाजपा क्या इस तरह से अपना लक्ष्य पुरा करेगी। पार्टी का कहना है कि इस लाठीचार्ज में पुलिस ने महिलाओं तक को नहीं बख्शा। अंबाला लोकसभा एवं जिला पंचकला के अध्यक्ष योगेश्वर शर्मा ने कहा कि भाजपा के सिर सत्ता का नशा सिर चढकर बोल रहा है, यही वजह है कि उसकी शह पर पलिस आम आदमी को आदमी नहीं समझती। आये दिन अपनी मांगों को लेकर धरना प्रदर्शन करने वाले कर्मचारियों पर लातीचार्ज करवाया जाता है। सांली से छेडछाड़ करने के होषी को पांच साल की सजा उधार। ने मांव हरिभुमि न दोस्ती में धोर निवासी सुरेश वह अब इच्छा अपने दोस्त द उधार दिए थे। विश्वास, के च में कोई सबत दोस्त ने यह व उधार लिए थे दो-तीन माह में मामला 2013 की है। उसकी दुकान बताया कि उस रुपए दे दे। उस जमीन संस्ती माह बाद पैसे द बाद पैसे वाप जवाब दिया

FCS SOFTWARE SOLUTIONS LIMITED (CIN No. L72100DL1993PLC179154) Registered Office: 205, 2nd Floor, Agrawal Chamber IV, 27, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi- 110092. NOTICE Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 20th day of September, 2019 at the 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 below agendatitems: 1. Re-appointment of Mr. Shavam Sunder Sharma, Non-Executive Independent Director for second term of 5 years w.e.f. 24" September. 2019 subject to approval of Shareholders in ensuing Annual General Meeting of the company. 2. Re-appointment of Ms. Shweta Shatsri, Non-Executive Independent Director for second term of 5 years w.e.f. 24th September, 2019

subject to approval of Shareholders in ensuing Annual General

णा-पंजाब हरिमाम

फेक्स नं.: 011-24368639

Meeting of the combany.

Date : 16th September, 2019

Place : Noida

By order of the Board For FCS Software Solutions Limited Sd/-(Harsha Sharma) Company Secretary

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WEDNESDAY, SEPTEMBER 18, 2019

WWW.FINANCIALEXPRESS.COM

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Form No INC-19 NOTICE

[Pursuant to rule 22 of Companies (Incorporation) Rule HANGE OF 1) Notice is hereby given that in pursuance of sub section (4) (ii) of E COMPANY Companies Act. 2013. an application has been made by MC Berg TERRITORY Companies Act, 2013, an application has been made by M/s Reima(HARYANA Foundation to the Registrar of Companies Uttar Pradesh at OVERNMENT revocation of license issued U/S 8 (5) of the Companies Act 201 HON'BLE ORTHERN cancellation of license, the company will be required to add "Private its name in place of Foundation.

 its name in place of Foundation.
Principal objects of the company after revocation of license UB RULE (5) provision's U/s 8 (4) (ii) of Companies Act 2013, shall be as follows. IMPANIES 1. To carry on the business of online shopping, net marketing, Internet ES, 2014

and marketing, creating virtual malls, stores, shops, creating shopping or and marketing, creating virtual mails, stores, shops, creating shopping up providing secured payment processing, net commerce solutions for A PRIVATE business and business to consumers, online trading in and outside India 1 ofFICE AT include banking and money circulating business. LD

3) A copy of the draft memorandum and articles of the proposed cor^{NEW DELHI-} be seen at Westcott Building, The Mall, Kanpur, Uttar Pradesh-20800 APPLICANT 4) Notice is hereby given that any person, firm, company, corporationeral Public 4) Notice is nereby given that any person, init, company, corporate corporate, objecting to this application may communicate such of Government Registrar of Companies Kanpur, Westcott Building, The Mall, Kalon 12(5) & 13 Name of Applicant Pradesh-208001

FOR REIMAGINE GIVING FOL terms of ANURUDDH MISHR/ at the Extra-(DIRECTOR)

इलाहाबाद बैक ALLAHABAD BANK विश्वास की परंपरा A tradition of trust Head Office: 2, Netaji Subhas Road, Kolkata-700001 DEPARTMENT OF INFORMATION TECHNOLOGY, HEAD OFFICE **Tender Notice**

RFP Ref. No. HO/DIT/HSM/2019-20/143 Allahabad Bank invites sealed technical bids from eligible bidders for "SUPPLY, INSTALLATION AND MAINTENANCE OF THREE (03) NOS. dated 18.09.2019 OF HARDWARE SECURITY MODULE (HSM) AND SUPPORTING SOFTWARE ITEMS."

Sale of RFP- From: 18th September 2019 to 18th October 2019, 13.00 Hrs.

Sale of KPP-From: 18th September 2019 to 18th October 2019, 18:00 Filst Date for Pre-Bid Meeting: 24th September 2019 Last rate and time for submission of Bid: 18th October 2019, 15:30 Hrs. For details please visit Bank's official website: www.allahabadbank.in e-tender website www.tenderwizard.com/abbank or addendum/(s) to this RFP, if any, please refer to the above mentioned websites.

Chief Manager (IT)

FCS SOFTWARE SOLUTIONS LIMITED (CIN No. L72100DL1993PLC179154)

Registered Office: 205, 2nd Floor, Agrawal Chamber IV, 27, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi- 110092.

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- 1. Re-appointment of Mr. Shayam Sunder Sharma, Non-Executive Independent Director for second term of 5 years w.e.f. 24th September, 2019 subject to approval of Shareholders in ensuing Annual General Meeting of the company.
- 2. Re-appointment of Ms. Shweta Shatsri, Non-Executive Independent Director for second term of 5 years w.e.f. 24th September, 2019 subject to approval of Shareholders in ensuing Annual General Meeting of the company.

भारतीय कंटेनर निगम लिमिटेड

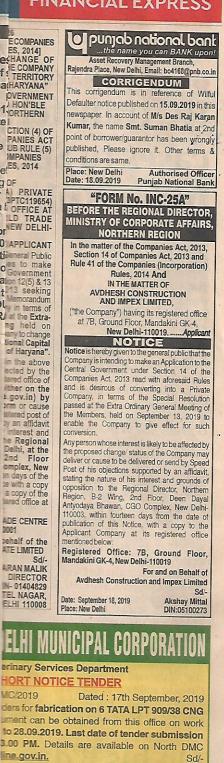
CONTAINER CORPORATION OF INDIA LTD

By order of the Board For FCS Software Solutions Limited Sd/-

Place : Noida Date : 16th September, 2019

(Harsha Sharma) **Company Secretary**

FINANCIAL EXPRESS



Sd/-Dy. Director (VS)/Enf.



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saic hereby informed that Central Bank of tott New Delhi Branch is being shifted from to the new premises at Sorabji Bhawan, op.54, Desh Bandhu Gupta Road, Karol 10005. Tentative date of shifting to new 1. 10 2019