

FCS/STX/132/2019

July 08, 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: Notice of 17th Extra-Ordinary General Meeting of the Company.

Dear Sir,

Pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of 17th Extra-Ordinary General Meeting (EGM) of the shareholders of FCS Software Solutions Limited, scheduled to be held on Tuesday, 30th July, 2019 at 09:00 A.M at The Executive Club, 439, Village Sahoorpur, Fatehpur Beri, New Delhi- 110074.

This is for your information and record.

Please take note of the same.

Thanking You,

Yours faithfully,
For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.


Harsha Sharma **Company Secretary**

(Company Secretary)

Membership No.: A33548

Encl: Notice of Extra – Ordinary General Meeting

