

October 7, 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

**Sub: - Intimation of Meeting of Board of Directors of the Company**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company, is scheduled to be held on Monday, 14<sup>th</sup> day of October, 2019 at FCS House, Plot No.83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida-201305 inter alia to consider and take on record the following businesses:

1. To fix date, time and venue for the 26<sup>th</sup> Annual General Meeting and to approve the draft notice thereof.
2. To consider businesses to be transacted at Annual General Meeting

Ordinary business:

- To receive, consider and adopt the Audited Financial Statements for the year ended as on 31st March, 2019 together with the reports of the Directors and Auditors thereon.
- To consider re-appointment of Sunil Sharma, Director liable to retire by rotation.

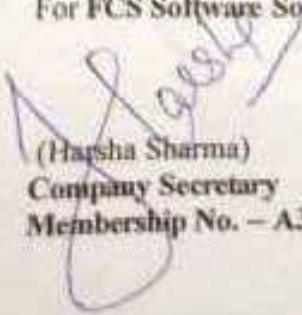
Special Business:

- To consider re-appointment of Ms. Shweta Shatsri, Independent director.
  - To consider re-appointment Mr. Shayam Sunder Sharma, Independent director.
  - To consider re-appointment of Dulip Kumar, Chairman & Managing Director.
3. To consider and take note on the draft Directors Report along with the annexure thereto for the financial year ended as on 31<sup>st</sup> March 2019.
  4. To fix the voting period and cut-off date (record date) for the purpose of e-voting at Annual General Meeting.
  5. To determine dates of book closure.
  6. To take note the Secretarial Audit Report for the financial year 2018-19.

This is for your information and records.

Thanking You,

Yours faithfully,  
For FCS Software Solutions Limited

  
(Harsha Sharma)  
Company Secretary  
Membership No. - A33548

FCS Software Solutions Limited

Regd. Off: 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Savarkar Block, Vasant Marg, Shastri Nagar, Delhi 110 062  
Tel: +91-011-42418371, www.fcsfd.com

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