

**FCS/STX/123/2019**

**18<sup>th</sup> June, 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,

Pursuant to Regulation 29 of the Listing Regulations, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28<sup>th</sup> June, 2019 at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201 305 (U.P.), inter alia to consider and approve:

1. To call Extra - Ordinary General Meeting (EGM) for approval of scheme of amalgamation of wholly owned subsidiary companies with FCS Software Solutions Limited.
2. To appoint scrutinizer for the scrutiny of e-voting results to be carried out in above Extra - Ordinary General Meeting
3. To fix record date/ cut – off date for above Extra - Ordinary General Meeting.
4. To decide e-voting period for above Extra - Ordinary General Meeting.
5. To approve draft notice of Extra – Ordinary General meeting alongwith explanatory statement thereof.
6. To discuss, consider and approve any other matter as may be considered necessary.

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**

