

**FCS/STX/130/2019**

**June 28, 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 187<sup>th</sup> Meeting of the Board of Directors of the Company held on June 28, 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 187<sup>th</sup> Meeting held today i.e. Friday, June 28, 2019, at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Budha Nagar, Noida- 201305 (U.P.), considered & approved following businesses:-

1. Notice for calling of 17<sup>th</sup> Extra - Ordinary General Meeting (EGM) for approval of scheme of amalgamation of wholly owned subsidiary companies with FCS Software Solutions Limited which is scheduled to be held on Tuesday, 30<sup>th</sup> July, 2019 at the Executive Club, 439, Village Sahoopur, Fatehpur Beri, New Delhi- 110074 at 9:00 A.M.
2. Appointment of Mr. Shashi Shekhar, Practicing Company Secretary (Membership No. 37987) as scrutinizer for the scrutiny of e-voting results to be carried out in above Extra - Ordinary General Meeting
3. The record date/ cut – off date for above Extra - Ordinary General Meeting is 23/07/2019.
4. The e-voting period for above Extra - Ordinary General Meeting is :-
  - Commencement of e-voting: 27/07/2019 at 09:00 A.M.
  - End of e-voting: 29/07/2019 at 05:00 P.M.
  - E-voting shall not be allowed beyond 29/07/2019 at 05:00 P.M.

The meeting was concluded at 04:15 P.M.

Please take the same on your record.

Thanking You,

Yours faithfully,

For **FCS Software Solutions Limited**

**FCS Software Solutions Ltd.**

Harsha Sharma

(Company Secretary)

Membership No. 33548

**FCS Software Solutions Limited**

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi 110 092

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