The efficiency catalyst

CIN: L72100DL1993PLC179154

FCS/STX/107/2018

September 04, 2018

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: Newspaper Publication of Notice of AGM, Remote e-voting and Closure of Register of Members and Share Transfer Books

Dear Sir,

We are submitting herewith copy of Newspaper cuttings with respect to Notice of AGM, Remote e-voting and Closure of Register of Members and Share Transfer Books in the following newspapers in compliance with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015:

1. Hari Bhoomi (Hindi)
2. Financial Express (English)

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)
Membership No.: A33548

Company Secretary

enterprise interfaces
collaborative platforms
business processes

सिद्धू ने अकालियों पर

FCS SOFTWARE SOLUTIONS LIMITED

CIN: L72100DL1993PLC179154)
Registered Office: 205, 2nd Floor, Agrawal Chamber IV, 27, Veer Sawarker Block,Vikas Marg, Shakarpur, Delhi-110 092
Corporate Office: FCS House, Plot no.83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida-201 305

NOTICE

NOTICE IS HEREBY given that the 25th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Tuesday, September 25, 2018 at the Executive Club, 439, Village Shahoorpur, FatehpurBeri, New Delhi – 110074, at 9:00. A.M. The Notice setting out the Businesses to be transacted at the meeting together with a copy of Annual Report of the Company for financial year 2017-18 has been sent to all members at their registered address/e- mail ID.

The notice of the meeting and the explanatory statement along with Audited Standalone and Consolidated Financial Statements, Report of the Board of Directors and Auditor's Report for the financial year ended 31st March, 2018 has been sent electronically to those members whose email addresses are registered with the Depository participant. For members who have not registered their email addresses or have requested for hard copies, the Annual Report has been sent at their registered address by courier.

NOTICE IS ALSO HEREBY given that pursuant to section 91 of The Companies act, 2013 read with regulation 42 of the listing regulation, Register of Members and Shares Transfer Books of the Company will remain closed from Wednesday, September 19, 2018 to Thursday, September 20, 2018 (both days inclusive).

In compliance with Section 108 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shareholders are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Securities (India) Limited (CDSL) and the business may be transacted through such voting.

The e-voting period commences on Saturday, September 22, 2018 (9.00 a.m. IST) and ends on Monday, September 24, 2018 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Tuesday, September 18, 2018 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to caste vote on all the resolutions set forth in the Notice of AGM.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. Tuesday, September 18, 2018, may obtain the user ID and password by sending a request at investors@fcsltd.com. The detailed procedure for obtaining the user ID and password is also described in the Notice of the Meeting which is available on the Company's website at www.fcsltd.com. If the member is already registered with the CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

The facility of voting through polling paper shall also be made available at the meeting. Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The Notice containing details of electronic voting has been dispatched to members. The Notice of the meeting is available on the website of the Company at www.fcsltd.com and on the website of NSE & BSE.

The Board of Directors of the Company has appointed Mr. Shashi Shekhar, Practicing Company Secretary (Membership No. 37987), as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

In case you have any queries/issues/grievances connected with e-voting, you may refer the frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Ms. Harsha Sharma, Company Secretary at Corporate Office FCS House, Plot no. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201 305, or at phone no. 0120-4635900 or e-mail at investors@fcsltd.com.

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

Date : 01/09/2018
Place : Noida



नई दिल्ली। शनिवार को प्रधानमंत्री नरेन्द्र मोदी से मुलाकात करते पंजाब के मुख्यमंत्री कैप्टन अमरिंदर सिंह।

अमृतसर से मिडल ईस्ट के लिए फिर शुरू होगी कार्गो

चंडीगढ़। अमृतसर एयरपोर्ट से एक बार फिर से मिडल ईस्ट देशों में सब्जियां आदि भेजने के लिए एयरपोर्ट अथॉरिटी ऑफ इंडिया ने काम शुरू कर दिया है। अमृतसर में एयरपोर्ट अथॉरिटी, विभिन्न एयरलाइंस के अधिकारियों, किसानों और एक्सपोर्टर्स के साथ हुई मीटिंग में सभी ने इस पर सहमति जताई। दो घंटे से ज्यादा चली मीटिंग में फैसला किया गया कि अथॉरिटी जल्द ही अपना एक नोडल अधिकारी अमृतसर में नियुक्त करेगी, जो हर महीने किसानों, इंडस्ट्री और एक्सपोर्टर्स के साथ मीटिंग करके उनकी समस्याओं को दूर करेगा। काबिलेगौर है कि कई वर्षों तक अमृतसर कारगो चलता रहा है और यहां से 900 टन तक सब्जियों का निर्यात भी हुआ है, लेकिन 29 मई 2014 से बंद कर

- मिडल ईस्ट देशों में सब्जियां आदि भेजने के लिए एयरपोर्ट अथॉरिटी ऑफ इंडिया ने काम शुरू कर दिया है

दिया गया, क्योंकि इन रूट्स पर चलने वाली कई उड़ाने बंद कर दी गई थीं। अमृतसर कारगो फिर से शुरू कर सब्जियों व फलों का निर्यात होता है तो इससे पंजाब को काफी लाभ होगा। मीटिंग में शामिल एयरपोर्ट अथॉरिटी ऑफ इंडिया की सब्सिडरी एएआइसीएलएएस के सीईओ कीकू गजेधर ने बताया कि पिछले दिनों सिविल एविएशन के सेक्रेटरी अमृतसर के दौरे पर आए थे। उन्होंने कारगो को फिर से चलाने के लिए चीफ सेक्रेटरी करण अवतार सिंह को कहा था। उसी दिन से इस पर काम शुरू करने के लिए बैठकों का दौर चल रहा है।

DEBTS RECOVERY TRIBUN

from 18th September, 2018 to 24th September, 2018 (b

Place: Panchkula
Date: 31.08.2018

VENUS REMEDIES

Regd. Office: S.C.O 857, 2nd Floor, C.No. 10, N.A.C.
Corporate Office: 51-52, Industrial Area, Phase-1, Pa
CIN: L24232CH1989PLC009705, E-mail: complianceof
Website: www.venusremedies.com, Listed on BSE and NS

TINNA TRADE L

Corporate Identity Number: (CIN: U51100DL
Regd. Office: No. 6, Sultanpur, Mandi Road, Mehra
Tel.: 011-49518530 Fax: 011-26804883, E-mail: investor

NOTICE OF 10TH ANNUAL GENERAL MEETING, BOOK CLO

(A) Annual General Meeting

Notice is hereby given that the 10th Annual General Meeti
Company is scheduled to be held on **Friday, the 28th Sept**
18th South Drive Way, DLF Farms, Chattarpur, New De
business, as set out in the Notice convening the said AGM
its annexures and the Annual Report for the Financial Y
members at their registered addresses through permitted
on the Company's website www.tinnatrade.in. The dispa
completed on 1st September, 2018.

(B) Book Closure

The Register of Members and Share Transfer Books of the
Friday, 21st September, 2018 to Friday, 28th September, 201

(C) Remote E-voting

Notice is further given that pursuant to the provisions of S
2013 read with Rule 20 of the Companies (Management and
amended and Regulation 44 of the SEBI (Listing Obligatio
Regulations, 2015, the members holding shares either in phys
as on the cut-off date i.e. **22nd September, 2018**, may c
ordinary business, as set out in the Notice of AGM through el
Securities Depository Ltd. (NSDL) from a place other than the
The detailed procedure/ instructions for remote e-voting have
and also available at the website of NSDL. All the members ar

(a). The Ordinary Business as set out in the Notice of AGM by electronic means;

(b). **The remote e-voting shall commence on Septem**

(c). **The remote e-voting shall end on September 27,**

(d). **The cut-off date for determining the eligibility t the AGM is September 22, 2018;**

(e). Any person who becomes a member of the Company and holding shares as on the cut-off date i.e. **Septen** ID and password by sending a request to NSDL at the

(f). Members may note that : (i) the remote e-voting mo the aforesaid date and time for voting and once the member, he shall not be allowed to change it subs through ballot paper shall be made available at the A their vote by remote e-voting prior to the AGM may entitled to cast their vote again; (iv) a person whos members or in the register of beneficial owners ma cut-off date only shall be entitled to avail the facilit at the AGM through ballot paper.

(g). The Notice of AGM is available on the Company Company has appointed scrutinizer for conducting

(h). In case of any query pertaining to remote e-voting user manual available at www.evoting.nsdl.com email to evoting@nsdl.co.in

(D) SEBI Notification related to physical transfer of sh

SEBI vide notification dated 8th June, 2018, has amen Obligations and Disclosure requirements) Regulations 201 only in dematerialized form. Accordingly, the company wou transfer of securities unless the securities unless the secu with effect from 5th December, 2018.

Place: New Delhi
Date: 1st September, 2018

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PUBLIC NOTICE

FCS SOFTWARE SOLUTIONS LIMITED

CIN: L72100DL1993PLC179154)
Registered Office: 205, 2nd Floor, Agrawal Chamber IV, 27, Veer Sawarker Block,Vikas Marg, Shakarpur, Delhi-110 092
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By the order of the Board of Directors
For **FCS Software Solutions Limited**
Sd/-
Harsha Sharma
(Company Secretary)

Date : 01/09/2018
Place : Noida

New Delhi