

FCS/141/2019

6th August, 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

Dear Sir,

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

Pursuant to Regulation 29 of the Listing Regulations, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019 at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), inter alia, to consider and approve the following items:

1. To take note on Un-audited Financial Results of the Company for the quarter ended on June 30, 2019, as per Ind-AS Rules of Company (Indian Accounting Standard) Rules, 2015.
2. To take note on resignation of Mr. Shiv Nandan Sharma, Independent Director of the company.
3. Any other business with due permission of the chairman.

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

enterprise interfaces

collaborative platforms

business processes

