The efficiency catalyst

CIN: L72100DL1993PLC179154

FCS/144/2019

12th August, 2019

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,

Subject: Intimation of Newspaper advertisement of Rescheduling of 188th Board Meeting to be held 14th August, 2019

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to requirement of Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement with respect to Intimation of rescheduling of 188th Board meeting to be held on 14th August, 2019 and published in the following newspapers on 9th August, 2019:.

1. Financial Express

2. Haribhoomi, New Delhi

This is for your information and records.

Thanking You,

Yours faithfully,
For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.

Harsha Sharma
(Company Secretary)
M. No. : A33548

Company Secretary

enterprise interfaces
collaborative platforms
business processes

खबर संक्षेप

दौरान उप आयकर आयुक्त अनुज गर्ग, रामेश्वर सिंह प्रधान आयुक्त, वीना जोशी आयकर आयुक्त अपील, मनोज मिश्रा आयकर आयुक्त टीडीएस टू चंडीगढ़ व राममोहन तिवारी ने भी इस बारे में अपने विचार साझा किए।

बेटी बचाओ-बेटी पढ़ाओ की समीक्षा बैठक

चंडीगढ़। सरकार द्वारा बेटी बचाओ-बेटी पढ़ाओ अभियान के सफल क्रियान्वयन के परिणामस्वरूप इतिहास में पहली बार प्रदेश में बेटियों की जन्म दर 918 तक पहुंची है। इस प्रकार, वर्ष के अंत तक यह आंकड़ा 920 के ऊपर पहुंचने का है। मुख्यमंत्री सुशासन सहयोगी कार्यक्रम परियोजना निदेशक डॉ. राकेश गुप्ता की अध्यक्षता में वीडियो

सम्मेलन का आयोजन



FCS SOFTWARE SOLUTIONS LIMITED

(CIN No. L72100DL1993PLC179154)
Registered Office: 205, 2nd Floor, Agrawal Chamber IV, 27, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi- 110092

NOTICE

Pursuant to Regulation 29 of the Listing Regulations entered with the Stock Exchange(s), it is hereby notified that the meeting of Board of Directors of the Company is rescheduled to be held on Wednesday, 14th day of August, 2019 at the Corporate Office of the Company at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, NOIDA- 201305 (U.P), inter alia to consider the below agenda items :

1. To consider/approve 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. To take approval from Board for making application to Registrar of Companies for extension of Annual General Meeting due to pending approval of amalgamation of wholly owned subsidiary Companies with FCS Software Solutions Limited.

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

Place : Noida
Date : 8th August, 2019

हरियाणा कर्मचारी चयन आयोग

Nidhi Services Limited

Regd. Office: 5/19-B, Roop Nagar, Delhi - 110007

CIN: L65999DL1984PLC018077

NOTICE

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on 14th August, 2019, at 3.00 P.M at 5/19-B, Roop Nagar, Delhi - 110007*inter alia*, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019.

Further, details are also available on Company's website i.e www.nidhiservicesltd.com as well as website of the Calcutta Stock Exchange i.e. www.cse-india.com and Metropolitan Stock Exchange of India Limited i.e https://www.msei.in/.

For Nidhi Services Limited

Sd/-

Udit Agarwal

Whole Time Director

DIN No.:00239114

Place : Delhi

Dated : 08.08.2019

FCS SOFTWARE SOLUTIONS LIMITED

(CIN No. L72100DL1993PLC179154)

Registered Office: 205, 2nd Floor, Agrawal Chamber IV, 27, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi- 110092

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1. To consider/approve 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. To take approval from Board for making application to Registrar of Companies for extension of Annual General Meeting due to pending approval of amalgamation of wholly owned subsidiary Companies with FCS Software Solutions Limited.

By order of the Board

For **FCS Software Solutions Limited**

Sd/-

(Harsha Sharma)

Company Secretary

Place : Noida

Date : 8th August, 2019

JAI MATA GLASS LIMITED

REGD. OFFICE :Village Tipra, Barotiwala, Baddi, District Solan (H.P.)-174 103

NDER NOTICE

SD N	Website of the Department	Nodal Officer/Contact Details/E-mail	Tender Ref. No./ Tender No.
1	www.uhbvn.org.in	CE/PD&C, UHBVN Panchkula Ph. No. 0172-2570431, 3019109, 3019145, 3019146, E-mail: cepdc@uhbvn.org.in, sepd@uhbvn.org.in, xendd3@uhbvn.org.in	NIT No. 270/ P&D/2019 (B-613)

INDUSTRIES LIMITED

a, Baddi, Distt. Solan (H.P.)-173205

4287, CIN: L17115HP1980PLC005647

le.com, www.winsometextile.com

R THE QUARTER ENDED 30TH JUNE, 2019

(Rs. in Lacs except EPS Data)

Quarter ended			Year ended
30.06.2019	31.03.2019	30.06.2018	31.03.2019