

May 3, 2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block, Bandra Kurla
Complex, Bandra (East), Mumbai 400 051

Scrip Codes:
Equity: 540798
Debt: 958280, 958281

Scrip Symbol: FSC

Ref.: Regulation 29(1)(a), 29(1)(e) read with Regulation 33 and 52 of SEBI (Listing Obligations and Disclosures Requirements), Regulation 2015

Sub: Intimation of Meeting of Board of Directors

Dear Sir/Madam,

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th May 2019 to consider, *inter alia*, the audited financial results of the Company for the quarter and year ended March 31, 2019 and to recommend dividend, if any, on the equity shares of the Company.

Kindly take the same on record.

Yours faithfully,

For Future Supply Chain Solutions Limited


Vimal K Dhruve
Company Secretary

