



**RP - Sanjiv Goenka
Group**

Growing Legacies



10th July 2017

To:

National Stock Exchange of India Limited (Stock Code: "FSL")

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (East),
Mumbai - 400 051

Bombay Stock Exchange Limited (Stock Code: "532809")

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Madam/ Sir,

Sub: Annual General Meeting and Book Closure Notice

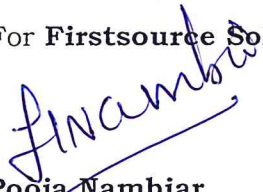
The 16th Annual General Meeting of the Members of the Company will be held on Tuesday, 8th August 2017 at 3.30 p.m. at Manik Sabhagriha, 'Vishwakarma' M. D. Lotlikar Vidya Sankul, Opposite - Lilavati Hospital, Bandra Reclamation, Mumbai 400 050.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 1st August 2017 to Tuesday, 8th August 2017 (both days inclusive) for the purpose of Annual General Meeting.

You are requested to kindly take the above on record.

Thanking you,

For **Firstsource Solutions Limited**


Pooja Nambiar
Company Secretary & Compliance Officer