

FCS/SEC/2014

February 20, 2014

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

Sub.: Meeting of the Board of Directors of the Company.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **February 26, 2014** at FCS House, Plot No.83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201 305 (U.P.), inter alia, to consider and take on record:

- The allotment, in compliance with Chapter VII of SEBI (ICDR) Regulations, 2009, of 40 Crores Equity Shares on conversion of Warrants.

This is for your information and records.

Thanking You,

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


Gagan Kaushik
(Company Secretary)



Encl: As above.

C.C.:

1. CDSL,
2. NSDL.

