

FCS/107/2016

April 5, 2016

To,

The Dept of Corporate Services
The Stock Exchange Mumbai
Dalal Street, Fort,
Mumbai: 400 001.

National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai: 400 051.

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, April 12, 2016 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 5 Crore Equity Shares on conversion of preferential Warrants.

This is for your information and records.

Thanking You,

Yours faithfully,
For FCS Software Solutions Limited

Harsha Sharmapany
Company Secretary

C.C.:

1. CDSL
2. NSDL

