

FCS/107/2014

May 19, 2014

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 Clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **May 27, 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 Audited Annual Financial Results of the Company for the quarter and year ended March 31, 2014.

This is for your information and records.

Thanking You,

Yours faithfully,
For FCS Software Solutions Limited



(Gagan Kaushik)

Company Secretary

C.C.:

1. CDSL
2. NSDL

