

August 21, 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

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, **August 25, 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 following transactions:

1. To consider and take note of Directors Report for the financial year ended as on 31st March 2014.
2. To take note of Director liable to retire by rotation.
3. To consider re-appointment of Independent Directors in forthcoming Annual General Meeting.
4. To approve appointment of Ms. Shweta Shatsri as an Independent Director subject to approval of members in forthcoming Annual General Meeting.
5. To consider and approve appointment of Mr. Rohit Pratap Singh as Director of the Company and fixing his remuneration subject to approval of members in forthcoming Annual General Meeting.
6. To consider re-appointment & remuneration of Statutory Auditors.
7. To fix date, time and venue for the 21st Annual General Meeting and to approve the draft notice thereof.
8. To fix dates of Book Closure.
9. Fixing the voting period and cut-off date (record date) for the purpose of e-voting at Annual General Meeting.
10. To approve allotment of preferential warrants convertible into equity shares to promoter and non promoter category subject to approval of shareholders in forthcoming Annual General Meeting and other necessary approvals.
11. Approval and adoption of new Articles of Association of the Company as per new provisions of Companies Act, 2013 subject to approval of members in forthcoming Annual General Meeting.

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

