

FCS/107/2014

October 10, 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

The meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **October 14, 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 allotment of 14,00,00,000 (Fourteen Crores) Warrants Convertible into Equivalent number of Equity Share on a preferential basis, ranking pari passu with the existing equity share, to promoter and non-promoter group, based on the approval of stock exchanges dated 8th & 9th October, 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

