

FCS/STX/107/2018

August 17, 2018

To,
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: - Intimation of Meeting of 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 Friday 24th day of August, 2018, at FCS House, Plot No.83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida-201305, inter alia to consider and take on record the following businesses:

1. To fix date, time and venue for the 25th Annual General Meeting and to approve the draft notice thereof.
2. To consider businesses to be transacted at Annual General Meeting

Ordinary business:

- To receive, consider and adopt the Audited Financial Statements for the year ended as on 31st March, 2018, together with the reports of the Directors and Auditors thereon.
- To consider re-appointment of Director liable to retire by rotation.

Special business:

- To regularize the appointment of Additional Director, Mr. M. P Singh.
 - Alteration of objects clause in the Memorandum of Association.
 - Alteration in the Memorandum of Association of the Company as per Companies Act, 2013.
3. To consider and take note on the draft Directors Report along with the annexure thereto for the financial year ended as on 31st March 2018.
 4. To fix the voting period and cut-off date (record date) for the purpose of e-voting at Annual General Meeting.
 5. To determine dates of book closure.
 6. To take note of the Secretarial Audit Report for the financial year 2017-18.



Further, pursuant to provisions under the Code of Internal Procedures & Conduct to regulate, monitor and report trading by insider adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window shall remain close from 17th August, 2018 and shall remain close till the completion of 48 hours after the results of Board Meeting as referred above are made public (As per Company Code of Conduct for prevention of Insider Trading.)

This is for your information and records.

Thanking You,

Yours faithfully,

FCS Software Solutions Limited
FCS Software Solutions Ltd.


(Harsha Sharma)
Company Secretary
Membership No.-A33548

