

FCS/107/2015

August 20, 2015

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 Friday, **August 28, 2015** 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 along with the annexures thereto for the financial year ended as on 31st March 2015.
2. To Consider and approve the Audited Balance sheet as at March 31, 2015 and Profit & Loss Statement for the period ending as on March 31, 2015 and all annexure & statements.
3. To take note of Director liable to retire by rotation.
4. To recommend the ratification of Appointment M/s. SPMG & Co. Chartered Accountants, Statutory Auditors for the financial year 2015-16.
5. To take on records the Secretarial Audit Report issued by Manju Pathak, Company Secretary in Whole-time Practice.
6. To fix date, time and venue for the 22nd Annual General Meeting and to approve the draft notice thereof.
7. To fix dates of Book Closure.
8. To consider re-appointment of Mr. Dalip Kumar as Managing Director of the Company.
9. Fixing the voting period and cut-off date (record date) for the purpose of e-voting at Annual General Meeting.
10. Trading window in respect of dealing in Equity shares of the Company will remain closed from August 21 to August 28, 2015 till the completion of 24 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,
For FCS Software Solutions Limited

(Gagan Kaushik)
Company Secretary
C.C.:

1. CDSL
2. NSDL