

FCS/STX/107/2017

August 30, 2017

To,

The Dept of Corporate Services
The BSE Limited
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

Sub: - Newspaper Publication of Notice of AGM, Remote e-voting and Closure of Register of Members and Share Transfer Books

Dear Sir,

We are submitting herewith copy of Newspaper cuttings with respect to Notice of AGM, Remote e-voting and Closure of Register of Members and Share Transfer Books in the following newspapers in compliance with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015:

1. Hari Bhoomi (Hindi)
2. Financial Express (English)

Kindly take the above on records

Thanking You,

Yours faithfully,

For FCS Software Solutions Limited


Harsha Sharma
(Company Secretary)



सब्जा बचन का मजबूर हावनाद कुमार गोलकीपर के रूप में रेलवे और जिला फुटबाल संघ के कई टूर्नामेंट में खेल चुका है। फुटबाल के प्रति लगाव ने स्कूल से इस खेल से जोड़ा। फिर 1993 से उसने रेलवे की डिवीजन टीम से खेलना शुरू किया। रेलवे की टीम को गोलकीपर नहीं मिलता था। इस वजह से विनोद को टीम में प्राथमिकता मिलती थी। वह 8 साल तक इस टीम के गोलकीपर बने रहे।

नसबंदी के बाद तब बोलती प्रशासन व

हरिभूमि न्यूज ►► कोरवा

गोद में दो बच्चों के आने बाद छोटा परिवार सुखी परिवार संदेश का पालन करते हुए साल भर पहले एक विवाहिता ने सरकारी अस्पताल में परिवार नियोजन के तहत नसबंदी कराई। इसके बाद भी महिला गर्भवती हो गई और इसी माह जिला चिकित्सालय में एक बच्ची को जन्म दिया। अब मां का कहना है कि प्रशासन उसकी बच्ची को गोद ले वह इसे पालने में सक्षम नहीं है। महिला का कहना है कि उसकी आर्थिक स्थिति ठीक नहीं है। तीन बच्चों का लालन-पालन करना उसके लिए मुश्किल है।

उद्योग 8 नवंबर 2017
शिविर में दिल्ली पत्नी छोड़
माह बाद हूँ। उसके कला था
होगी, बाद में एक बच्ची
नसबंदी के मु.च. हुआ है, इज्जत की जिम्मेदारी लेकर का। इस मुड़ापर स. 2017 महिलांगे प. की दो ने बताया। नीचे

छात्रा की मौत के मामले

सुकमा। केरालोंग के छात्रावास में छात्रा की मेली जानकारी के मुताबिक प्रशासन ने कार्य मामले में जांच के बाद हटा दिया है। प्रशासन ने है। गौरतलब है कि छात्रा की मौत के बाद पोस्टमॉर्टल पर चोट के निशान थे। इसके अलावा मृतक की की बात कही थी। इस मामले में कलेक्टर जेपी

कदः ज। नकारी
DP/02/08/17
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इलाक़ का सफ़ाई हान का वजह स काम शुरू नहीं कर सकी। करीब 1 घंटे बाद सफ़ाई रोकी गई तब फायर आया ता ट्रन का दाया स पहला करारी स्टेशन पर रोक कर अफसरों को सूचना दी गई।

FCS SOFTWARE SOLUTIONS LIMITED

(CIN No. : L72100DL1993PLC179154)
Registered Office : 205, 2nd Floor, Agrawal Chamber IV, 27,
Near Sawarkar Block, Vikas Marg, Shakerpur, Delhi - 110 092
Website : www.fcsitd.com, Email : investors@fcsitd.com

NOTICE

NOTICE IS HEREBY given to the members of the Company pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing its members facility to exercise their rights to vote on resolutions proposed to be passed in the Annual General Meeting ("meeting") of the Company scheduled to be held on Thursday, 28th day of September, 2017 at 09:00 A.M. at The Executive Club, 439, Village Sahoorpur, Fatehpur Beri, New Delhi - 110 074. The members may cast their vote using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged Central Depository Services (India) Limited ("CDSL") as the agency to provide electronic voting facility. The procedure for e-voting is described in notes to Notice.

The Notice containing details of electronic voting will be dispatched to members. The Notice of the meeting is available on the website of the Company at www.fcsitd.com.

The remote e-voting facility shall commence from Monday, 25th September, 2017 at 9:00 A.M. and ends on Wednesday, 27th September, 2017 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the register of Members/ Beneficial Owners as on the cut-off date i.e. Wednesday, September 20, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. Wednesday, September 20, 2017, may obtain the user ID and password by sending a request at investors@fcsitd.com. The detailed procedure for obtaining the user ID and password is also described in the Notice of the Meeting which is available on the Company's website. If the member is already registered with the CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

The members who have already exercised their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through Poll shall be made available at the meeting and the members attending the meeting who have not exercised their vote by remote e-voting shall be able to vote at the meeting through Poll.

In case you have any queries/issues/grievances connected with e-voting, you may refer the frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Harsha Sharma, Company Secretary at Corporate Office FCS House, Plot no. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201 305, or at phone no. 0120-4635900 or e-mail at investors@fcsitd.com.

By the order of the Board of Directors
For FCS Software Solutions Limited
Sd/-
(Harsha Sharma)
Company Secretary

Place : Noida
Date : 28th August, 2017

WEDNESDAY, AUGUST 30, 2017

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Pursuant to the provisions of Section 108 of the Act, Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at the said AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 08th September, 2017 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

In this regard, the Members are further informed that:

- The remote e-voting period shall start at 10:00 A.M. on Saturday, 10th September, 2017 and shall end at 05:00 P.M. on Wednesday, 13th September, 2017. Voting after 05:00 P.M. on Wednesday, 13th September, 2017 will not be allowed through electronic means. Thereafter, the remote e-voting module will be disabled by NSDL for voting.
- The facility for voting through ballot paper shall be made available at the AGM; the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 08th September, 2017 only shall be entitled to avail the facility of remote e-voting or voting by ballot at the AGM. The detailed procedure/ instructions for remote e-voting are contained in the Notice of the AGM.
- The Notice of the 32nd AGM and the Annual report for 2016-17 is available on the Company's website www.asiapackltd.com and also on the website of NSDL www.evotingnsdl.com.
- In case of any queries members may visit Help & FAQ's section available at NSDL website www.evotingnsdl.com or write an email to evoting@nsdl.co.in or contact NSDL at the following toll free no.: 1800-222-990 who will address the grievances connected with the electronic voting.

By the order of the Board
For Asia Pack Limited
Sd/-
Ashok Ranjan Mishra
Company Secretary

Date : 28th August, 2017
Place: Uper Ki Oden, Nathdwara

ANSAL BUILDWELL LTD.
(AN ISO 9001: 2008 CERTIFIED COMPANY)
CIN No. : L45201DL1983PLC017225

Regd. Office : 118, Upper First Floor, Prakash Deep Building, 7, Tolstoy Marg, New Delhi-110 001
Ph. : 23353051, 23353052, Fax : 91-11-23310639, 23359550, E-mail : info@ansalabi.com
Website : www.ansalabi.com

NOTICE- BOOK CLOSURE (AGM) & E-VOTING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, 22nd September, 2017 at 11.00 a.m. at Sri Sathya Sai International Centre and School, Lodhi Road, Institutional Area, Pragati Vihar, New Delhi-10 003**. Annual Report (AR) for the year 2016-2017, inter-alia, containing the Notice of the AGM has been sent to the members of the Company through electronic mode whose e-mail ID is validated/registered with the Depository Participant (DP) or R&TA and through physical mode to other members. Notice of the meeting is also displayed on the websites of the Company i.e. www.ansalabi.com and CDSL (www.cdslindia.com).

Pursuant to Section 91 of the Companies Act 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules 2014 (the 'Rules') and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (SEBI Regulations) Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday the 16th September, 2017 to Friday, 22nd September, 2017** (both days inclusive) for the purpose of holding above A.G.M.

In compliance with the provisions of Regulation 44 of the SEBI Regulations, 2015 and Section 108 of the Act read with Rule 20 of the Rules, the Company is

SYNDICATE BANK
AZADPUR BRANCH - DELHI
A-257, Derawal Nagar, Azadpur, Delhi - 110009
Telefax: 011-27247077, 27234231 M-996830 9022
Email: br.9022@syndicatebank.co.in
Ramesh Chander Gupta
Director, DIN - 00284823
Place: Hissar
Dated: 29.08.2017

FCS SOFTWARE SOLUTIONS LIMITED
(CIN No. : L72100DL1993PLC179154)
Registered Office : 205, 2nd Floor, Agrawal Chamber IV, 27,
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By the order of the Board of Directors
For FCS Software Solutions Limited
Sd/-
(Harsha Sharma)
Company Secretary

Place : Noida
Date : 28th August, 2017