

**FCS/107/2017**

**March 14, 2017**

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**

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 16, 2017 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 approve the performance evaluation policy of the company.

This is for your information and records.

Thanking You,

**Yours faithfully,  
For FCS Software Solutions Limited**



Harsha Sharma  
**Company Secretary**

enterprise interfaces

collaborative platforms

business processes

