The efficiency catalyst

CIN: L72100DL1993PLC179154

**FCS/STX/107/2017** **August 02, 2017**

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: -** Outcome of the 171st Meeting of the Board of Directors of the Company held on 2nd August, 2017

Dear Sir,

In accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to intimate that the Board of Directors in its 171st Meeting held today i.e. Wednesday, August 02, 2017, at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Budha Nagar, Noida- 201305 (U.P.), review and discuss all the agenda items while due to lack of time, the agenda items could not be finalized. Also the date, time and venue of Annual General Meeting could not be fixed in this meeting.

Therefore, the chairman decided and informed other members of the Board to transact all the agenda items of this meeting in the next Board Meeting.

The meeting was concluded at 06:55 P.M.

This is for your information and records.

Thanking You,

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

FCS Software Solutions Ltd.

Harsha Sharma
**(Company Secretary)**

enterprise interfaces
collaborative platforms
business processes