FCS/107/2014

February 26, 2014

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.: Outcome of the Board Meeting

The Board of Directors of the Company in its meeting held today i.e. Wednesday, February 26, 2014, at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201 305 (U.P.), approved the below transaction:

"The allotment of 40,00,00,000 (Forty Crores) Equity Shares of Re. 1/- each ranking pari-passu in lieu of 40,00,00,000 (Forty Crores) Convertible Warrants allotted on Preferential Basis to the Promoter and non-promoter group. The said allotment has been done in compliance with Chapter VII of SEBI (ICDR) Regulations, 2009."

The meeting was concluded at 4:30 P. M.

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

enterprise interfaces
collaborative platforms
business processes