The efficiency catalyst

CIN: L72100DL1993PLC179154

FCS/107/2016 **April 12, 2016**

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 162ND Board Meeting

The Board of Directors of the Company in its meeting held today i.e. Tuesday, April 12, 2016, 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 5,00,00,000 (Five Crore) Equity Shares of Re. 1/- each ranking pari-passu in lieu of 5,00,00,000 (Five Crore) Convertible Warrants allotted on Preferential Basis. The said allotment has been done in compliance with Chapter VII of SEBI (ICDR) Regulations, 2009."

The meeting was concluded at 3:45 P. M.

This is for your information and records.

Thanking You,

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

Harsha Sharma
(Company Secretary) Company Secretary

C.C.:

1. CDSL
2. NSDL

enterprise interfaces
collaborative platforms
business processes