The efficiency catalyst

CIN: L72100DL1993PLC179154

FCS/STX/2014 **October 14, 2014**

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
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.: Outcome of Board Meeting

Dear Sir/ Madam,

The Board of Directors of the Company in their meeting held today i.e Tuesday, October 14, 2014, at FCS House, Plot No.83, NSEZ, Noida Dadri Road, Phase-II, Gautam Budh Nagar, Noida-201305 (U.P) approved allotment of 14,00,00,000 (Fourteen Crores) Warrants convertible into equivalent number of Equity Shares on a preferential basis, ranking pari passu with the existing equity shares, to promoter and non-promoter group.

The meeting was concluded at 4:15 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.NSDL
2.CDSL

enterprise interfaces
collaborative platforms
business processes