The efficiency catalyst

CIN: L72100DL1993PLC179154

FCS/STX/107/2018 **April 24, 2018**

To,

The Dept. of Corporate Services
The Stock Exchange Mumbai
Dalal Street, Fort,
Mumbai: 400001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai: 400051

Subject: Outcome of the 178th Meeting of the Board of Directors of the Company held on 24th April, 2018

The Board of Directors of the Company in their meeting held today i.e. Tuesday, April 24, 2018, at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida-201305 (U.P.), approved the borrowing of funds upto Rs. 50 Crores (Rupees Fifty Crore only).

The meeting was concluded at 7:37 P.M.

Thanking You,

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

Harsha Sharma
Company Secretary
(Company Secretary)

enterprise interfaces
collaborative platforms
business processes