The efficiency catalyst

CIN: L72100DL1993PLC179154

FCS/STX/107/2017 **August 28, 2017**

To,
The Dept of Corporate Services
The BSE Limited
P J Tower, Dalal Street, Fort,
Mumbai: 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra
Mumbai: 400 051

Sub: - Outcome of the 173rd meeting of the Board of Directors of the Company held on 28th August, 2017

Dear Sir,

This is in continuation of the earlier communication on 173rd Meeting of Board of Directors held on Friday, 25th August, 2017, Chairman of the Meeting, Mr. Dalip Kumar in the adjourned meeting held today at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase-II, Gautam Buddha Nagar, Noida – 201305 discussed on finalization of auditors and hereby decides to appoint M/s. Aadit Sanyam & Associates Chartered Accountants (Firm Registration No. 23685N) as the Statutory Auditor of the Company subject to approval of shareholder's in the forthcoming Annual General Meeting.

The meeting was concluded at 07:30 P.M.

Thanking You,

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

FCS Software Solutions Ltd.

Harsha Sharma
(Company Secretary)

enterprise interfaces
collaborative platforms
business processes