

May 29, 2015

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.

Sub.: Board Meeting adjourned for May 30th, 2015.

Dear Sir,

As the Audit Committee had long agenda which included internal audit, recent key changes in the company act 2013, and other routine issues apart from considering the Financials of the last quarter and the year ended 31st March 2015 and the consolidated financials. The audit committee could not be concluded during the day and has been reconvened for recommending the financials to the board along with other requirements by fore noon of tomorrow i.e. May 30, 2015, after which financials placed before the board accordingly.

The board met briefly today and decided to consider the financials tomorrow, due to circumstances explained above. Hence, the Board Meeting has been deferred for tomorrow i.e. May 30, 2015.

The meeting was concluded at 11.10 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