

**FCS/STX/2016**

**January 20, 2016**

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 Wednesday, January 20, 2016, at FCS House, Plot No.83, NSEZ, Noida Dadri Road, Phase-II, Gautam Budh Nagar, Noida-201305 (U.P) took note of resignation of Mr. Gagan Kaushik, Company Secretary & Compliance Officer and decides to appoint Ms. Harsha as Company Secretary & Compliance Officer and designated her as Key Managerial Personnel of the Company with effect from 29<sup>th</sup> January, 2016.

The meeting was concluded at 5:20 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

