

FCS/STX/107/2018

August 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 182nd meeting of the Board of Directors of the Company held on 24th August, 2018

Dear Sir,

The Board of Directors of the Company in their meeting held today i.e. Friday, August 24, 2018, at corporate office at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), considered and approved the following businesses:

1. Notice of 25th Annual General Meeting which is scheduled to be held on Tuesday, September 25, 2018 at the Executive Club, 439, Village Sahoorpur, Fatehpur Beri, New Delhi- 110074 at 9:00 A.M.
2. Directors Report along with the annexure thereto for the financial year ended as on 31st March 2018.
3. Businesses to be transacted at Annual General Meeting of the Company.
4. Take on record Secretarial Audit Report issued by M/s. VS Associates, Practicing Company Secretary for the financial year 2017-18.
5. Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Register of Member & Share Transfer Books of the Company will remain close from September 19, 2018 to September 20, 2017 (both days inclusive) for Annual General Meeting.
6. The voting period is from 22th September, 2018 at 09:00A.M. to 24th September, 2018 at 05:00 P.M. and cut-off date (record date) for the purpose of e-voting is 18th September, 2018.
7. Mr. Shashi Shekhar, Practicing Company Secretary (Membership No. 37987) has been appointed as Scrutinizer to scrutinize the e-voting process.

The meeting was concluded at 06:55 P.M.

Thanking You,

Yours faithfully,
For FCS Software Solutions Limited

Harsha Sharma
(Company Secretary)
Membership No.- A33548

