

FCS/STX/158/2019

October 14, 2019

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 190th Meeting of the Board of Directors of the Company held on October 14, 2019.

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to intimate that the Board of Directors in its 190th Meeting held today i.e. Monday, October 14, 2019, at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Budha Nagar, Noida- 201305 (U.P.), considered & approved following businesses:-

1. Notice of 26th Annual General Meeting which is scheduled to be held on Wednesday, November 13, 2019 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, 2019.
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 2018-19.
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 November 7, 2019 to November 8, 2019 (both days inclusive) for Annual General Meeting.
6. The voting period is from 10th November, 2019 at 09:00A.M to 12th November, 2019 at 05:00 P.M. and cut-off date (record date) for the purpose of e-voting is 6th November, 2019.
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 05:45 P.M.

Please take the same on your record.

Thanking You,

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

FCS Software Solutions Ltd.

Harsha Sharma
(Company Secretary)
Membership No. 33548
Company Secretary

