

August 29, 2020

FCS/2020

To,
The Dept of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. 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 - 400 001

Dear Sir/Madam,

Sub: Intimation of Meeting of the Board of Directors of the Company

This is to inform you that the meeting of the Board of Directors of the Company, is scheduled to be held on Friday, 4th day of September, 2020 at FCS House, Plot No.83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida-201305 inter alia to consider and take on record the following businesses:

1. To fix date, time and venue for the 27th Annual General Meeting and to approve the draft notice thereof.
2. Appointment of Scrutinizer for 27th Annual General Meeting.
3. To consider businesses to be transacted at Annual General Meeting

Ordinary business:

- To receive, consider and adopt the Audited Financial Statements for the year ended as on 31st March, 2020 together with the reports of the Directors and Auditors thereon.
- To consider re-appointment of Mr. Mahendra Pratap Singh, Non-Executive Director liable to retire by rotation.

Special Business:

- To consider Appointment of Mr. Rajkumar Manikpuri (DIN:08614902) as non-executive Independent Director of the Company.
 - To consider and approve remuneration of Mr. Sunil Sharma, executive director of the company
4. To consider and take note on the draft Directors Report along with the annexure thereto for the financial year ended as on 31st March 2020.
 5. To fix the e-voting period and cut-off date (record date) for the purpose of e-voting at Annual General Meeting.
 6. To determine dates of book closure.
 7. To take note of the Secretarial Audit Report for the financial year 2019-20.
 8. To Consider The Appointment Of Internal Auditor

This is for your information and records.

Thanking You,
Yours faithfully,
For FCS Software Solutions Limited

FCS Software Solutions Ltd.

(Harsha Sharma)
Company Secretary
Company Secretary
Membership No. – A33548

FCS Software Solutions Limited

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi 110 092
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