



December 17, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
The National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Scrip Codes:
Equity: 540798
Debt: 958280,958281

Scrip Symbol: FSC

Dear Sir/Madam,

Sub: Outcome of the meeting of Board of Directors

Furtherance to our letter dated September 20, 2019 for issue of equity shares on preferential basis and upon receipt of all requisite approvals, please be informed that the Board of Directors at its meeting held on December 17, 2019, has approved the following:

1. An allotment of 37,89,350 equity shares of Rs.10 each as fully paid up to Nippon Express (South Asia & Oceania) Pte. Ltd. on preferential basis at a price of Rs.664/- per equity share (including a share premium of Rs.654/- per equity share).

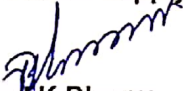
Subsequent to such allotment and together with allotment of 6,300 equity shares made by the Nomination and Remuneration Committee at its meeting held on December 17, 2019 pursuant to the exercise of stock options, the issued, subscribed and paid up share capital stand increased to Rs.43,88,35,980/- divided into 4,38,83,598 equity shares of Rs.10 each.

2. Alteration to Articles of Association of the Company to reflect relative terms and conditions of the shareholders agreement, subject to requisite approvals including the shareholders of the Company.

Kindly take the above information on your records.

Yours faithfully,

For Future Supply Chain Solutions Limited


Vimal K Dhruve
Company Secretary



Encl.: As above

Future Supply Chain Solutions Limited

Corporate Office : 7th floor, 349, Business Point, Western Express Highway, Andheri (East), Mumbai 400069, India Phone +91 22 71429100
Registered Office : Knowledge House Shyam Nagar, Off. Jogeshwari- Vikhroli Link Rd. Jogeshwari (E), Mumbai 400 060 - www.futuresupplychains.com
An ISO 9001:2015 and BS OHSAS 18001:2007 Certified Company - CIN NO. : L63030MH2006PLC160376