



June 24, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Scrip Codes:
Equity: 540798
Debt: 958280, 958281

Scrip Symbol: FSC

Ref.: Our letter dated June 19, 2020 reg. meeting of Board of Directors

Dear Sir/Madam,

Sub.: Cancellation of the meeting

In furtherance to our above referred letter, please be informed that a meeting of Board of Directors of the Company scheduled on June 25, 2020 to consider, inter alia, the audited financial results of the Company for the quarter and year ended March 31, 2020, stands cancelled.

Revised schedule of the meeting for the above stated purpose shall be communicated to the Stock Exchanges in due course pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Yours faithfully,

For Future Supply Chain Solutions Limited

Vimal K Dhruve
Company Secretary

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 18001:2015 Certified Company - CIN NO. : L63030MH2006PLC160376