



May 3, 2019

To,

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

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, 'G' Block, Bandra Kurla  
Complex, Bandra (East), Mumbai 400 051

**Scrip Codes:**  
**Equity:** 540798  
**Debt:** 958280, 958281

**Scrip Symbol:** FSC

**Ref.:** Regulation 29(1)(a), 29(1)(e) read with Regulation 33 and 52 of SEBI (Listing Obligations and Disclosures Requirements), Regulation 2015

**Sub:** Intimation of Meeting of Board of Directors

Dear Sir/Madam,

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13<sup>th</sup> May 2019 to consider, *inter alia*, the audited financial results of the Company for the quarter and year ended March 31, 2019 and to recommend dividend, if any, on the equity shares of the Company.

Kindly take the same on record.

Yours faithfully,

**For Future Supply Chain Solutions Limited**

  
**Vimal K Dhruve**  
**Company Secretary**



बवशक्ति  
मुंबई, शनिवार, ४ मे २०१९

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**FUTURE SUPPLY CHAIN SOLUTIONS LIMITED**

CIN: L63030MH2006PLC160376

Regd.: Knowledge House, Shyam Nagar, Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.

Tel. No.: +91 22 6644 2200; Fax No.: +91 22 6644 2201

Website: [www.futuresupplychains.com](http://www.futuresupplychains.com); E-mail: [investorrelations@futuresupplychains.com](mailto:investorrelations@futuresupplychains.com)

#### NOTICE

Pursuant to regulation 47(1) read with regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 13, 2019 *inter-alia*, to consider and approve the audited financial results for the quarter and year ended March 31, 2019.

Further details regarding the above meeting shall also be available on the Company's website [www.futuresupplychains.com](http://www.futuresupplychains.com) and on the website of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Future Supply Chain Solutions Limited

Place: Mumbai  
Date : May 3, 2019

Vimal K Dhruve  
Company Secretary

THE FREE PRESS JOURNAL [www.freepressjournal.in](http://www.freepressjournal.in) MUMBAI | SATURDAY | MAY 4, 2019



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For Future Supply Chain Solutions Limited

Place: Mumbai  
Date : May 3, 2019

Vimal K Dhruve  
Company Secretary