



January 18, 2020

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

To,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Codes:

Equity: 540798

Debt: 958280, 958281

Scrip Symbol: FSC

Ref.: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Sub: Notice of Postal Ballot

Pursuant to the above referred Regulation and furtherance to our letter dated January 9, 2020, please find enclosed herewith a Notice of Postal Ballot dated January 8, 2020 being dispatched to the shareholders of the Company.

Please further take note of below schedule of Postal Ballot:

Date of Notice	:	January 8, 2020
Cut-off date for e-voting on resolutions	:	January 10, 2020
E-voting period	:	E-voting shall start at 9:00 a.m. on January 19, 2020 and shall end at 5:00 p.m. on February 17, 2020
Result of Postal Ballot	:	On or before February 18, 2020

Please be further informed that the Notice of Postal Ballot and Form of Postal Ballot shall also be available on the website of the Company www.futuresupplychains.com

Kindly take the same 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