



July 23, 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) read with Regulation 33 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 Wednesday, July 31, 2019 to consider, *inter alia*, the un-audited financial results of the Company for the quarter ended June 30, 2019.

Kindly take the same on record.

Yours faithfully,

For Future Supply Chain Solutions Limited

  
Vimal K Dhruve  
Company Secretary

