



February 7, 2019

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

Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Script Codes:
Equity: 540798
Debt: 958280, 958281

Script Symbol: FSC

Dear Sir / Madam,


Sub: Noting and approval of cancellation of stock options

Ref.: Outcome of the meeting of Nomination and Remuneration Committee – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please be informed that the Nomination and Remuneration Committee (the “Committee”) of the Company at its meeting held today i.e. February 7, 2019, has considered noted and approved cancellation of 19,688 stock options earlier granted to the eligible employees of the Company under Future Supply Chain Solutions Limited Employee Stock Option Plan 2017.

Kindly take the above information on your record.

Yours faithfully,
For Future Supply Chain Solutions Limited


Vimal K Dhruve
Company Secretary

