

September 25, 2018

To

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

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

**Scrip Code:** 540798  
**ISIN:** INE935Q01015

**Script Symbol:** FSC  
**ISIN:** INE935Q01015

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

With reference to captioned subject, we wish to inform you that Board of Directors at its meeting held on Tuesday, September 25, 2018 inter alia, considered and approved issuance of secured and redeemable Non-Convertible Debentures for an amount aggregating to Rs.199,00,00,000/- (Rupees One Hundred Ninety Nine crore only) on a private placement basis.

Please be further informed that the meeting of the Board of Directors commenced at 10:00 a.m. and concluded at 10:50 a.m.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **Future Supply Chain Solutions Limited**

  
Vimal Dhruve  
Company Secretary

