

27<sup>th</sup> July 2015

Listing Department  
BSE Limited  
Floor 25, PJ Towers  
Dalal Street, Mumbai - 400001

Listing Department,  
The Delhi Stock Exchange Ltd.  
DSE House, 3/1, Asaf Ali Road,  
New Delhi-110002

**Sub: Intimation of Board Meeting to Consider Unaudited Quarterly Results for the  
Quarter ended 30<sup>th</sup> June 2015**

**Dear Sir/Madam,**

This is to inform you that the meeting of the Board of Directors of Futuristic Solutions Limited will be held on Thursday, 6<sup>th</sup> August 2015, at the registered office of the Company to consider and take on record the Unaudited Quarterly Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2015.

Kindly acknowledge the receipt.

Thanking You,

For **Futuristic Solutions Limited**



**Firdos Khan**  
(Company Secretary)