

October 16, 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 30th September 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 Monday 26th October 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 30th September, 2015 and any other matter with the permission of Board.

Further, the Trading Window for dealing in the Company's securities, as required under the Code for Prevention of Insider Trading will remain closed from October 16, 2015 to October 26, 2015 (both days inclusive).

Kindly acknowledge the receipt.

Thanking You,

For **Futuristic Solutions Limited**



Firdos Khan
(Company Secretary)