



Futuristic Solutions Limited

CIN : L74899DL1983PLC016586

May 19, 2015

To,

The Senior Manager

Listing Department,
BSE Limited
Floor 25, PJ Towers
Dalal Street, Mumbai - 40001

The Senior Manager

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

**Sub: Intimation of Board meeting to consider Audited results for the quarter or year ended
March 31 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 Friday, May 29, 2015, at the registered office of the Company to consider and take on record the Audited Results of the Company for the quarter or year ended on March 31, 2015. Further, the Code of Conduct for prevention of Insider Trading, the trading window for dealing in the Company's securities, viz Equity Shares will remain closed from May 27, 2015.

The Trading Window shall be opened 24 (Twenty-four) hours after is the financial results are made public.

Please take the same on record.

Thanking You

Yours faithfully

For Futuristic Solutions Limited

Firdos Khan
(Company Secretary)