



**Futuristic  
Solutions Limited**

CIN : L74899DL1983PLC016586

April 14, 2016

To,

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

This is to inform you that the meeting of the Board of Directors of M/s Futuristic Solutions Limited will be held on Thursday, the 21<sup>st</sup> day of April, 2016, at the registered office of the Company to consider, inter-alia, the following:

1. The Audited accounts of the Company for the quarter / year ended on March 31, 2016;
2. To consider recommendation of final dividend, if any, for the said financial year; and
3. Any other item 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 April 14, 2016 and shall re-open only 48 hours after announcement of the results of Futuristic Solutions Limited.

Kindly acknowledge the receipt.

Thanking You,

For Futuristic Solutions Limited

**Firdos Khan**  
(Company Secretary)