



**Futuristic  
Solutions Limited**

CIN : L74899DL1983PLC016586

January 19, 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

**Sub: Intimation of Board Meeting to Consider Unaudited Quarterly Results for the quarter ended 31<sup>st</sup> December 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 28<sup>th</sup> January 2016, 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 31<sup>st</sup> December, 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 January 19, 2016 to January 30, 2016 (both days inclusive).

Kindly acknowledge the receipt.

Thanking You,

For **Futuristic Solutions Limited**

  
**Firdos Khan**  
(Company Secretary)