



# Fourth Generation Information Systems Ltd

CIN: L72200AP1998PLC029999

To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001

Date: 02.08.2019

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015  
Unit: Fourth Generation Information Systems Limited (Scrip Code: 532403)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s Fourth Generation Information Systems Limited will be held on Monday, the 12<sup>th</sup> day of August, 2019, at 4.00 p.m. at the registered office of the company to consider the following:

1. Un-audited financial results for the quarter ended 30.06.2019.
2. Limited Review Report for the quarter ended 30.06.2019
3. To approve the Directors report for the year end 31<sup>st</sup> march 2019
4. To approve the notice of 21<sup>st</sup> Annual General Meeting of the Company and to fix date, time and venue of the Company.
5. To fix the book closure dates for the purpose of Annual General Meeting.
6. To appoint scrutinizer for evaluating the voting process for 21<sup>st</sup> Annual General Meeting of the Company.
7. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Fourth Generation Information Systems Limited

  
C. N. Somasekhara Reddy  
Managing Director

