



Fourth Generation Information Systems Ltd

CIN: L72200AP1998PLC029999

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 14.08.2018

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: Fourth Generation Information Systems Limited (Scrip Code: 532403)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of /s Fourth Generation Information Systems Limited held on Tuesday, 14th day of August, 2018 at 4.00 P.M. at the registered office of the Company situated at 1st Floor, Society Complex, MLA's Colony, Road No.12, Banjara Hills, Hyderabad, Telangana-500034 the following were duly considered and approved by the Board:

1. Un-audited financial result of the Company for the quarter ended 30th June, 2018 has noted the Limited review report of auditors thereon.
2. Appointment of Mr.T. Srivenkata Ramana, who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratification of M/s. Chanamolu & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company for the financial year 2018-19.
4. The Notice, Director's Report, Management Discussion and Analysis and Corporate Governance Report for the year ended March 31, 2018.
5. To convene the 20th Annual General Meeting of the members of Company on Saturday, the 29th day of September, 2018 at 09.00 A.M at the Registered office of the company situated at **Regus** - 1st Floor Mid Town Plaza, Road No 1, Banjara Hills, Andhra Pradesh, Hyderabad



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6. Book closure for the purpose of Annual General Meeting will be from 23.09.2018 to 29.09.2018 (both days inclusive).

7. The board has appointed Mr. Sarveswar Reddy, Practicing company secretary, as a scrutinizer for conducting e-voting in the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 4.00 P.M (IST) and concluded at 5.30 P.M (IST)

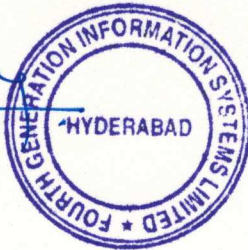
This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Fourth Generation Information Systems Limited

C. N. Somasekhara Reddy
Managing Director



Encl: as above



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CHANAMOLU & CO.,
CHARTERED ACCOUNTANTS

Phone : 040-40272617
Fax : 040-23418836

LIMITED REVIEW REPORT

To,
The Board of Directors,
Fourth Generation Information Systems Ltd

We have reviewed the accompanying statement of Un-audited Financial Results of **Fourth Generation Information Systems Ltd** for the quarter ended **30th June, 2018** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by the Independent auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 14th August 2018.

For Chanamolu & Co.
Chartered Accountants



G. Murali
Partner
Membership No. 234971