

Fourth Generation Information Systems Limited

CIN: L72200TG1998PLC029999

Flat no: 301, SAAI PRIYA apart, H.No:6-3-663/7/6/301, Jaffer Ali Bagh, Somajiguda, Hyderabad-82.

Phone:23376096,email:info@fgisindia.com

Dear Member

The 22nd Annual General Meeting of the Company is adjourned to be held on next Monday, 05th day of October, 2020 at 10.00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) due to lack of Quorum in accordance with the provisions of Section 103 (2) of the Companies Act, 2013.

You are requested to make it convenient to attend the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) by following the instructions given in the Notice of the AGM.

Kindly note that, if at the adjourned meeting also, a quorum is not present within half-an-hour from the time appointed for holding meeting, the members present shall be the quorum as per the provisions of the Section 103 (3) of the Companies Act, 2013.

For Fourth Generation Information Systems Limited

Sd/-

C. N. Somasekhar Reddy

Managing Director

DIN: 02441810