

Fourth Generation Information Systems Limited

CIN: L72200TG1998PLC029999

Flat No 301, Saai Priya Apartment, H.No 6-3-663/7/6/301, Jaffer Ali Bagh, Somajiguda,
Hyderabad, Telangana - 500082

Phone: 040:23376096, Email: info@fgisindia.com

Dear Member

Subject: The 23rd annual general meeting of Fourth Generation Information Systems Limited scheduled for Tuesday, 28th September 2021 at 10:00 A.M. stands adjourned on Tuesday, 05th day of October, 2021 at 10.00 A.M through Video Conferencing (VC) / Other Audio-Vis

Pursuant to the notice of annual general meeting (“AGM”) dated 30th August 2021 (“AGM notice”), the 23rd annual general meeting of the members of the company scheduled for Tuesday, 28th September 2021 at 10:00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), stands adjourned, due to absence of requisite quorum, to the same day in the next week at the same time and place.

NOTICE is hereby given that the 23rd annual general meeting of the Members of the Company will now be held on Tuesday, 05th day of October, 2021 at 10.00 A.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

The adjourned AGM will transact the same business as set out in the AGM Notice dated 30th August 2021.

Board resolutions/letter of authorizations received from corporate members or deposited with the Company for the purpose of the AGM will remain valid for the adjourned AGM.

The original AGM Notice sent to members is hereby enclosed with this notice.

The link to attend the meeting shall be sent separately in couple of days.

Note: *If at the adjourned Meeting within half an hour from the time appointed for the Meeting the Quorum is not present, the Members present shall form a Quorum as per the sub-section (2) and (3) of Section 103 of the Companies Act, 2013.*

“Members present” state the fact that there cannot be a Meeting unless at least two persons are present, it follows that at least two Members should be present even at the adjourned Meeting.

Thanking you,

Yours sincerely,

For Fourth Generation Information Systems Limited

Sd-

C N Somasekhara Reddy

Managing Director

DIN: 02441810

Encl: A/a