



Futuristic
Solutions Limited
CIN : L74899DL1983PLC016586

POLICY ON ARCHIVAL OF DOCUMENTS

POLICY ON ARCHIVAL OF DOCUMENTS

BACKGROUND

In term of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to frame an Archival Policy.

In this context the Board of Directors (“**Board**”) of Futuristic Solutions Limited have approved the Archival Policy at its meeting held on held on January 05, 2016. This Policy can be modified and amended with the approval of the Board of Directors only.

OBJECTIVE

The objective of this Policy is to comply with Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as mentioned below:

“The Listed entity shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under this regulation, and such disclosures shall be hosted on the website of the listed entity for a minimum period of five years and thereafter as per the archival policy of the listed entity, as disclosed on its website.”

ARCHIVAL POLICY

In accordance with the provisions of the aforesaid Regulation, the Company shall ensure that all the information shall be hosted on the Company’s website (www.fsl.co.in) for a period of 5 years and thereafter will be archived for a period of 1 year.
