



SEC/SE/21/15-16
Chennai, 23 April, 2015

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

SQS India BFSI Limited
(Formerly Thinksoft Global Services Limited)
6A, Sixth Floor, Prince Infocity II
No. 283/3 & 283/4,
Rajiv Gandhi Salai (OMR)
Kandanchavadi, Chennai 600096, India

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CIN: L64202TN1998PLC066604

Sub: Outcome of the Meeting of Board of Directors held on 23 April, 2015
Ref: Company Symbol: SQSBFSI

Dear Sir/Madam,

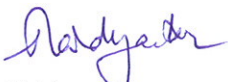
The Board of Directors of SQS India BFSI Limited (Formerly Thinksoft Global Services Limited) has, in their Board Meeting held on 23 April, 2015 inter-alia:

- 1) Adopted the Audited Financial Statements of the company for the financial year 2014-15. Please find enclosed the:
 - a. Consolidated audited financial statements for the year ended March 31, 2015 along with the Auditors' Report thereon.
 - b. Standalone audited financial statements for the year ended March 31, 2015 along with the Auditors' Report thereon.
- 2) Has recommended payment of Rs.20/- (Rupees Twenty Only) per equity share (@ 200% per equity share of Rs.10/- each) as the Final Dividend of the Company for the financial year 2014-15, subject to the approval of the Shareholders in the ensuing Annual General Meeting. This is in addition to the interim dividend of Rs.4/- (Rupees Four Only) per equity share (@ 40% per equity share of Rs.10/- each) declared on October 30, 2014.
- 3) Has allotted 16,500 Equity Shares to 5 Employees of the company under "Thinksoft - Employee Stock Option Scheme 2011"

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,
For SQS India BFSI Limited,
(Formerly Thinksoft Global Services Limited)


N. Vaidyanathan
CFO



Encl: as stated above