



SEC/SE/146/15-16
Chennai, 05 November, 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 November 05, 2015
Ref: Company Symbol: SQSBFSI

Dear Sir/Madam,

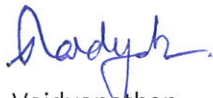
The Meeting of Board of Directors of SQS India BFSI Limited (Formerly Thinksoft Global Services Limited) was held on Thursday, November 05, 2015. The Board of Directors of the Company has inter-alia

1. Considered and approved the Q2 Unaudited Financial Statements of the Company for the quarter ended September 30, 2015. Copy of the Unaudited Financial Statements, Standalone and Consolidated, along with the Limited Review Reports from the Statutory Auditors for the said period is attached herewith.
2. Has declared payment of Rs.4/- (Rupees Four Only) per equity share (@ 40% per equity share of Rs.10/- each) as the Interim Dividend of the Company for the financial year 2015-16
3. Has fixed November 20, 2015 as the Record Date towards payment of Interim Dividend.
4. The Date of Payment of Dividend will be on or before December 04, 2015.
5. Has allotted 61,740 Equity Shares to 15 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

