



SEC/SE/207/15-16
Chennai, 02 February, 2016

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: Intimation of Cut-off date to record the entitlement of the Shareholders to cast their vote Physical / electronically – Postal Ballot
Ref: Company Symbol: SQSBFSI

Dear Sir/Madam,

Further to our letter no. SEC/SE/199/15-16 dated January 28, 2016, this is to inform you that pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 read with Rule 20(3)(vii) of the Companies (Management and Administration) Rules, 2014, the Company has fixed **Friday, February 05, 2016** as the Cut-off date to record the entitlement of the Members to cast their vote physically or electronically for the business to be transacted through Postal Ballot under the Companies Act 2013 and rules made thereunder.

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)


S. Akila

Company Secretary

