



SEC/SE/220/15-16
Chennai, 12 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

Phone: +91 44 4392 3200
Fax: +91 44 4392 3258
info-india@sqs.com
www.sqs-bfsi.com
CIN: L64202TN1998PLC066604

Sub: Intimation of Calendar of Events – Postal Ballot
Ref: Company Symbol: SQSBFSI

Dear Sir/Madam,

Further to our letter no. SEC/SE/199/15-16 dated January 28, 2016 and letter no. SEC/SE/207/15-16 dated February 02, 2016, please find the attached Calendar of events as approved by the Board of Directors at their meeting held on January 28, 2016 for conducting the Postal Ballot seeking approval of the members.

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





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Calendar of Events as approved by the Board of Directors at their meeting held on Thursday, January 28, 2016 pursuant to Section 110 of the Companies Act 2013 read with Rule 22 of Companies (Management of Administration) Rules, 2014:

S.No.	Events	Dates
1	Date on which the consent is given by the scrutinizer to act as scrutinizer for Postal Ballot	Friday, January 22, 2016
2	The date of Board resolution authorizing the Managing Director and /or the Company Secretary to be responsible for the entire poll process.	Thursday, January 28, 2016
3	Date of appointment of Scrutinizer to conduct postal ballot and issue report thereon	Thursday, January 28, 2016
4	Filing of intimation of Board resolution and calendar of events for conducting postal ballot to ROC and Stock Exchanges	Friday, February 12, 2016
5	Date of completion of dispatch of Notice of Postal Ballot along with the Postal Ballot Form and postage pre-paid self-addressed envelope.	Tuesday, February 16, 2016
6	Publish newspaper Advertisement intimating completion of dispatch of postal ballot and the last date for receipt of postal ballot forms	Wednesday, February 17, 2016
7	Voting start date	Wednesday, February 17, 2016
8	Voting end date	Wednesday, March 16, 2016
9	Preparation of scrutinisers report and submission of the same to the Chairman /Director by the scrutinizer	Monday, March 21, 2016
10	Date of declaration of results	Monday, March 21, 2016
11	Date of signing of minutes of the meeting	Tuesday, March 29, 2016
12	Date of handing over the Postal Ballot forms to the Company Secretary , for safe keeping on behalf of the Company	Tuesday, March 29, 2016
13	Last date for filing of certified copies of resolutions along with Postal Ballot Notice and explanatory statement with ROC	Saturday, April 16, 2016

For SQS India BFSI Limited
(Formerly Thinksoft Global Services Limited)


Akila

Company Secretary
(Membership No. A15861)

