



SEC/SE/225/16-17  
Chennai, 02 February, 2017

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

SQS India BFSI Limited  
6A, Sixth Floor, Prince Infocity-II  
No. 283/3 & 283/4,  
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CIN: L64202TN1998PLC066604

**Sub: Outcome of the Meeting of Board of Directors held on February 02, 2017**  
**Ref: Company Symbol: SQSBFSI**

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Dear Sir/Madam,

The Meeting of Board of Directors of SQS India BFSI Limited was held on Thursday, February 02, 2017. The Board of Directors of the Company has inter-alia:

1. Considered and approved the Unaudited Financial Statements of the Company for the quarter and nine months ended December 31, 2016. Copy of the Unaudited Financial Statements, Standalone and Consolidated, along with the Limited Review Reports from the Statutory Auditors for the said period are attached herewith.
2. Has allotted 5,000 Equity Shares to an Employee of the Company under "Thinksoft – Employee Stock Option Scheme 2011".

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform that the meeting of the Board of Directors of the Company commenced at 11.30 a.m. and concluded at 4.00 p.m.

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

Thanking you,

Yours faithfully,  
For SQS India BFSI Limited

S. Sampath Kumar  
Company Secretary and Compliance Officer  
FCS No.3838

