



SEC/SE/018/17-18
Chennai, 27th April, 2017

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

SQS India BFSI Limited
6A, Sixth Floor, Prince Infocity II
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CIN: L64202TN1998PLC066604

Sub: Outcome of the Meeting of Board of Directors held on April 27, 2017
Ref: Company Symbol: SQSBFSI

Dear Sir/Madam,

The Meeting of Board of Directors of SQS India BFSI Limited was held on Thursday, April 27, 2017. The Board of Directors of the Company has inter-alia:

- 1) Adopted the Audited Financial Statements of the Company for the quarter and financial year ended March 31, 2017. Please find enclosed the:
 - a. Consolidated audited financial statements for the quarter and year ended March 31, 2017 along with the Auditors' Report and Declaration of Unmodified opinion thereon.
 - b. Standalone audited financial statements for the quarter and year ended March 31, 2017 along with the Auditors' Report and Declaration of Unmodified opinion 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 2016-17. The Final Dividend, if declared by the Shareholders in the ensuing Annual General Meeting to be held on July 27, 2017 will be paid on or before August 26, 2017. 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 20, 2016.
- 3) Has allotted 6,000 Equity Shares to 1 Employee of the Company under "Thinksoft - Employee Stock Option Scheme 2011".
- 4) Has accepted the resignation of Mr. Reji Thomas Cherian, Director with effect from April 27, 2017.





5) The Annual General Meeting of SQS India BFSI Limited is proposed to be held on **Thursday, July 27, 2017.**

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 9th September, 2015, we would like to inform that the meeting of the Board of Directors of the Company commenced at 10.00 a.m. and concluded at 4.15 p.m.

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

Thanking you,

Yours faithfully,

For SQS India BFSI Limited

A handwritten signature in blue ink, appearing to read 'S. Sampath Kumar'.



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

Encl: As above.