



SEC/SE/057/17-18
Chennai, 22 June, 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
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 for E-Voting in the 19th Annual General Meeting of the Company
Ref: Company Symbol: SQSBFSI

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(3)(vii) of the Companies (Management and Administration) Amendment Rules, 2014, the Company has fixed **Friday, July 21, 2017** as the Cut-off date to record the entitlement of the Members to cast their vote electronically for the business to be transacted at the ensuing 19th Annual General Meeting of the Company scheduled to be held on Thursday, July 27, 2017.

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

