



SEC/SE/067/19-20  
Chennai, July 31, 2019

1) Manager – CRD,  
BSE Ltd.,  
P J Towers, Dalal Street,  
Mumbai – 400 001

Fax No.022-22722037/39/41  
Tel: 022 - 22728013/8390/8307  
Scrip Code: 533121  
ISIN No. INE201K01015

2) Listing Manager,  
National Stock Exchange of India Ltd.,  
'Exchange Plaza'  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Fax: 022- 26598237/38  
Tel: 022 - 26598200  
Scrip Code: EXPLEOSOL  
ISIN No. INE201K01015

**Sub: Outcome of the Meeting of Board of Directors held on July 31, 2019.**

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Dear Sir/Madam,

The Meeting of Board of Directors of Expleo Solutions Limited (Formerly known as SQS India BFSI Limited) was held on Wednesday, July 31, 2019. The Board of Directors of the Company has inter-alia considered and approved the Q1 Unaudited Financial Statements of the Company for the quarter ended June 30, 2019. 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.

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 11.15 a.m. and concluded at 2.00 p.m.

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

Thanking you,

Yours faithfully,  
For Expleo Solutions Limited  
(Formerly known as SQS India BFSI Limited)

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