



SEC/SE/207/15-16
Chennai, 02 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 Cut-off date to record the entitlement of the Shareholders to cast their vote
Physical / electronically – Postal Ballot**
Ref: Company Symbol: SQSBFSI

Dear Sir/Madam,

Further to our letter no. SEC/SE/199/15-16 dated January 28, 2016, this is to inform you that pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 read with Rule 20(3)(vii) of the Companies (Management and Administration) Rules, 2014, the Company has fixed **Friday, February 05, 2016** as the Cut-off date to record the entitlement of the Members to cast their vote physically or electronically for the business to be transacted through Postal Ballot under the Companies Act 2013 and rules made thereunder.

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



SEC/SE/208/15-16
Chennai, 02 February, 2016

Corporate Relationship Department
Bombay Stock Exchange
PJ Towers, Dalal Street
Mumbai – 400001

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**Sub: Intimation of Cut-off date to record the entitlement of the Shareholders to cast their vote
Physical / electronically – Postal Ballot**
Ref: Scrip Code: 533121

Dear Sir/Madam,

Further to our letter no. SEC/SE/200/15-16 dated January 28, 2016, this is to inform you that pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 read with Rule 20(3)(vii) of the Companies (Management and Administration) Rules, 2014, the Company has fixed **Friday, February 05, 2016** as the Cut-off date to record the entitlement of the Members to cast their vote physically or electronically for the business to be transacted through Postal Ballot under the Companies Act 2013 and rules made thereunder.

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

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Yours faithfully,
For SQS India BFSI Limited
(Formerly Thinksoft Global Services Limited)

S. Akila
Company Secretary