

August 11, 2016

BSE Limited
Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai 400 001.
Scrip Code : 532859

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.
Symbol : HGS

Dear Sirs,

Sub: Outcome of Board Meeting

Further to our letter dated August 01, 2016 (copy enclosed), this is to inform that the Board of Directors of the Company at its Meeting held today (meeting commenced at 8:25 p.m. and concluded at 10:00 p.m.) has approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2016. In respect of this, we enclose the following:

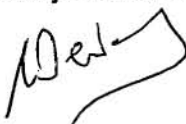
- 1) The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2016.
- 2) Limited Review Report of the Statutory Auditors of the Company, M/s. Price Waterhouse, Chartered Accountants in respect of Unaudited Financial Results (Standalone & consolidated) of the Company for the quarter ended June 30, 2016.

The Board of Directors has declared an Interim Dividend of Rs. 2.50 per share (25% on the par value of Rs.10/- per share) for Financial Year 2016-17 and fixed August 20, 2016 as Record Date for determining the shareholders who will be entitled to the said Dividend. In our letter dated August 01, 2016 we have indicated August 20, 2016 as the "Record Date" in the event of Interim Dividend is declared by the Board of Directors. The said Dividend will be paid on or after August 30, 2016.

You are requested to kindly put up above documents on your Website.

Thanking you,

Yours truly,
For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary

Encl: a/a