

PCSL/SEC/2015-16

May 27, 2015

1. **The National Stock Exchange of India Ltd.,**
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
2. **The Bombay Stock Exchange Ltd.**
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Intimation under the listing agreement

We wish to inform you that 22nd Annual General Meeting of the Members of our Company shall be held on 23rd June 2015 at 3:00 pm at "Rani Seethai Hall", No. 603, First Floor, Anna Salai, Thousand Lights, Chennai – 600 006

The Register of Members & Share Transfer Books of the Company will remain closed from June 12, 2015 to June 23, 2015 (both days inclusive) for the purpose of Payment of Dividend & 22nd Annual General Meeting (AGM) of the Company to be held on June 23, 2015.

The members eligible for the dividend shall be those who appear in the list of members drawn as on June 13, 2015. The members who can cast their votes in the meeting are the members whose names appear on the Register of Members as on June 16, 2015. The Members who have acquired shares after the despatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

- a. If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS : MYEPWD <space> Event number+Folio No. or DP ID Client ID to 9212993399
Example for NSDL : MYEPWD <SPACE> IN12345612345678
Example for CDSL : MYEPWD <SPACE> 1402345612345678
Example for Physical : MYEPWD <SPACE> XXX1234567
- b. If e-mail or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- c. Member may call Karvy's toll free number 1-800-3454-001
- d. Member may send an e-mail request to evoting@karvy.com

Polaris Consulting & Services Limited

(Formerly known as Polaris Financial Technology Limited)

Registered Office: Polaris House, 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000, 3984 3400 | Fax: +91-44-2852 3280
Corporate Headquarters: Foundation, 34 IT Highway, Chennai - 603 103, India | Ph: +91-44-2743 5001, 3987 3000 | Fax: +91-44-2743 5166

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The payment of dividend when declared at the 22nd Annual General Meeting being convened on June 23, 2015 will be credited / dispatched on 20th July, 2015

This is for your information and records.

Thanking you,

Yours truly,

For Polaris Consulting & Services Limited

(Formerly known as Polaris Financial Technology Limited)


Christina Pauline Beulah

Company Secretary & Compliance Officer

