

PCSL/SEC/2014-15

March 19, 2015

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G Block, Bandra Kurla Complex  
Bandra (E), Mumbai-400 051

The Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,  
Dalal Street, Fort, Mumbai-400 001

Dear Sir,

**Sub: Outcome of the Board Meeting held on 19<sup>th</sup> March 2015**

The Board of Directors of the Company in the meeting held on March 19, 2015 have approved the following :

- 1) Appointment of Ms.Uma Ratnam Krishnan, as additional director of the Company and will be an independent Director.
- 2) Appointment of Mr.N.M.Vaidyanathan, Chief Financial Officer under Section 203(1) of the Companies Act, 2013
- 3) Pursuant to Clause 20 of the Listing Agreement and the provisions of Section 123 of the Companies Act, 2013, Interim Dividend of Rs.5 (i.e.,100%) per equity share of Rs.5/- each of the Company for the financial year 2014-15.
- 4) Record Date for determining the shareholders as 31<sup>st</sup> March 2015 for payment of Interim Dividend for the financial year 2014-15

Kindly take the above information on record and ensure compliance.

Thanking you,

Yours faithfully,

For Polaris Consulting & Services Limited  
(formerly known as Polaris Financial Technology Limited)

  
Christina Pauline Beulah  
Company Secretary and Compliance Officer



**Polaris Consulting & Services Limited**

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