

29.7.2015

National Stock Exchange of India Ltd.
'Exchange Plaza'
Bandra- Kurla Complex
Bandra (E)
Mumbai 400 051

Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001

Dear Sirs:

We wish to inform that a meeting of the Board of Directors of our Company is convened to be held on 12th August 2015. The meeting, among other things, would consider

- I) approving the unaudited financial results for the quarter ended 30th June 2015 pursuant to Clause 41 of the Listing Agreement.
- II) convening the 21st Annual General Meeting and closing the Register of Members and Share Transfer books of the Company.

After conclusion of the meeting we shall furnish you the results and inform you of the decisions taken at the above meeting.

Thanking you,

Yours truly,
For QUINTEGRA SOLUTIONS LIMITED


SHANKARRAMAN VAIDYANATHAN
CHAIRMAN

SEBI-SE/SE Letters

