

National Stock Exchange of India Ltd.
12.8.2015
'Exchange Plaza'
Bandra- Kurla Complex
Bandra (E)
Mumbai 400 051

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

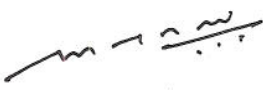
Dear Sirs:

As intimated to you on 29th July 2015 we wish to inform that the Board of Directors of our Company met today and approved the following:

- i) The unaudited Financial Results for the quarter ended 30th June 2015. We enclose the said results duly signed. Arrangements are being made for the publication of the same in Newspapers.
- ii) The 21st Annual General Meeting of the Company will be held on Friday, the 18th September 2015.
- iii) The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 8th September 2015 to Friday, 18th September 2015 (both days inclusive) for the purposes of Annual General Meeting.

Thanking you,

Yours truly,
For QUINTEGRA SOLUTIONS LIMITED



V SRIRAMAN
DIRECTOR

Encl:

