



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

23.1.2014

FAX: 26598237/38

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

FAX: 022-22722037/39/41/61

Madras Stock Exchange Ltd.
Second Line Beach
Chennai 600 001

FAX: 25244897

Dear Sirs:

Sub: Intimation about shifting of Registered office of the Company

We wish to inform that the Registered Office of the Company has been shifted from 168, Eldams Road, Teynampet, Chennai 600 018 to 3rd Floor, 'Wescare Towers', 16, Cenetoph Road, Teynampet, Chennai 600 018 with immediate effect.

Kindly note the change of address and you may send all your future correspondence to the new address viz:

QUINTEGRA SOLUTIONS LIMITED
3rd Floor, 'Wescare Towers',
16, Cenetoph Road, Teynampet,
Chennai 600 018

Thanking you,

Yours truly,
for **QUINTEGRA SOLUTIONS LIMITED**


V. SRIRAMAN
DIRECTOR

SEBI-SE/SE Letters





27th January 2014

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

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Dear Sirs:

We wish to inform that, a meeting of the Board of Directors of our Company is convened to be held on 6th February 2014. The meeting, among other things, would consider and approve the unaudited financial results for the quarter ended 31st December 2013 pursuant to Clause 41 of the Listing Agreement.

We shall furnish the results after the conclusion of the meeting.

Thanking you,

Yours truly,
for **QUINTEGRA SOLUTIONS LIMITED**

A handwritten signature in blue ink, appearing to read "V Sriraman", is written over a horizontal line.

V Sriraman
Director

