



The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

SEC/SE/215/14-15
Chennai, 22 January, 2015

SQS India BFSI Limited
(Formerly Thinksoft Global Services Limited)
6A, Sixth Floor, Prince Infocity II
No. 283/3 & 283/4,
Rajiv Gandhi Salai (OMR)
Kandanchavadi, Chennai 600096, India

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CIN: L64202TN1998PLC066604

Sub: Outcome of the Meeting of Board of Directors held on January 22, 2015
Ref: Company Symbol: SQSBFSI

Dear Sir/Madam,

The Board of Directors of SQS India BFSI Limited (Formerly Thinksoft Global Services Limited) has, in their Board Meeting held on January 22, 2015 inter-alia:

- 1) Considered and approved the unaudited financial statements of the company for the 3rd quarter ended December 31, 2014. A copy of the Unaudited Financial Statements, standalone and consolidated, along with the Limited Review Report from the Statutory Auditors for the said period is attached herewith.
- 2) Has allotted 153,394 Equity Shares to 20 Employees of the company under "Thinksoft - Employee Stock Option Scheme 2011"

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

For SQS India BFSI Limited
(Formerly Thinksoft Global Services Limited)


S. Akila
Company Secretary
Encl: as stated above

