



SEC/SE/100/15-16
August 05, 2015

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai-400051

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

Phone: +91 44 4392 3200
Fax: +91 44 4392 3258
info-india@sqs.com
www.sqs-bfsi.com
CIN: L64202TN1998PLC066604

**Sub: Submission of Proceedings of the 17th Annual General Meeting of SQS India BFSI Limited
(formerly Thinksoft Global Services Limited)**
Ref: Company Symbol: SQSBFSI

Dear Sir/ Madam,

Pursuant to Clause 31 of the Listing Agreement, we submit herewith the Proceedings of the 17th Annual General Meeting of SQS India BFSI Limited (formerly Thinksoft Global Services Limited), held on Thursday, July 23, 2015 at 3.30 p.m. at The Residency Towers, The Town Hall, 115, Sir Thyagaraya Road, T Nagar, Chennai 600 017.

We request you to take the same on record and oblige.

Thanking you,

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


Dr. Martin Müller
Managing Director & CEO

