



SEC/SE/057/15-16
Chennai, 10 June, 2015

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

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: Intimation of Cut-off date to determine the eligibility to vote in the remote e-voting and in the 17th Annual General Meeting of the Company
Ref: Company Symbol: SQSBFSI

Dear Sir/Madam,

We invite your attention to our letter dated SEC/SE/045/15-16 dated 27th May, 2015 intimating the Cut-Off date to record the entitlement of the Members to cast their vote electronically for the business to be transacted at the ensuing 17th Annual General Meeting. The cutoff date had been inadvertently mentioned as **June 19, 2015 which should read as July 17, 2015**. The inconvenience is regretted.

Kindly note that the cutoff date is **July 17, 2015** to determine the eligibility to vote in the remote e-voting and in the 17th Annual General Meeting of the Company in line with Section 108 of the Companies Act, 2013 and Rule 20(2)(ii) of the Companies (Management and Administration) Amendment Rules, 2015.

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

Thanking you,

Yours faithfully,
For SQS India BFSI Limited
(Formerly Thinksoft Global Services Limited)

Dr. Martin Müller
Managing Director & CEO

