SQS India BFSI 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

SEC/SE/191/18-19
Chennai, February 11, 2019

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

Sub: Outcome of the Meeting of Board of Directors held on February 11, 2019.
Ref: Company Symbol: SQSBFSI

Dear Sir/Madam,

The Meeting of Board of Directors of SQS India BFSI Limited through Video Conference was held on Monday, February 11, 2019. The Board of Directors of the Company has inter-alia:

1. Considered and approved the change of name of the Company to **Expleo Solutions Limited**, subject to the approvals to be obtained from Shareholders of the Company, Stock Exchanges and Ministry of Corporate Affairs.

2. Further to outcome of Board Meeting intimated on January 31, 2019 and consequent to the proposed name change, the Postal Ballot of SQS India BFSI Limited will commence from **Monday, February 25, 2019 to Tuesday, March 26, 2019** to consider and approve the Special Business contained in the Notice of Postal Ballot to be sent to the Shareholders of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform that the meeting of the Board of Directors of the Company through Video Conference commenced at 03.00 p.m. and concluded at 3.30 p.m.

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

Thanking you,

Yours faithfully,
For SQS India BFSI Limited

SESHADRI SAMPATH KUMAR
Digitally signed by SESHADRI SAMPATH KUMAR
Date: 2019.02.11 15:38:22 +05'30'

S. Sampath Kumar
Company Secretary and Compliance Officer
FCS No.3838