

Date: June 26, 2018

To

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex
Bandra(E), Mumbai – 400 051

The Bombay Stock Exchange Limited
1st Floor, New Trade Ring, Rotunda Building, PJ Towers
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Newspaper advertisement – Reg

Pursuant to Regulation 47 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are forwarding herewith the copies of the advertisement published in the newspapers dated June 26th, 2018

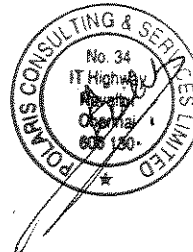
We request you to kindly take the above on record.

Thanking you

Yours sincerely

For Polaris Consulting & Services Limited


Christina Pauline Beulah
Company Secretary
Encl: as above



cel-Maxis case

come up for hearing on July 5 and the pleas filed by Swamy and Singh should also be heard along with it.

"We will not decide the main matter. Let us see the application," the bench observed and posted the pleas filed by Swamy and Singh for hearing for Tuesday.

On June 20, Justice Indu Malhotra had recused herself from hearing in the matter without assigning any reason after Swamy mentioned the matter.

Swamy had alleged that at the behest of some powerful people, the investigation in the case was being delayed.

In his petition, Kapur had said that certain orders were passed by the apex court protecting Rajeshwar Singh against any action by any of the authorities.

Singh, in his separate contempt plea, has claimed that he was being hounded by frivolous allegations by proxies who hold "vested interests" in the 2G spectrum case.

26-06-18

POLARIS

A Virtusa Company

POLARIS CONSULTING & SERVICES LIMITED

(CIN: L65993TN1993PLC024142)

Registered Office : No. 34, IT Highway, Navallur, Chennai – 600 130

Email: shareholderquery@virtusa.com, companysecretary@virtusa.com

Website: www.polarisft.com Phone: 044-3987 3000 Fax: 044-2743 5128

COMPANY NOTICE

Pursuant to Regulation 47 (1)(a) and other relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Polaris Consulting & Services Limited will be held on 6th August, 2018 to consider, approve and take on record the unaudited financial results prepared under IND AS of the Company for the quarter ended 30th June, 2018 inter alia any other business.

Further, the Company confirms that as per the Company's internal Policy for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for the Company's Directors, Officers and designated employees from 26th June 2018 and will be open from 13th August, 2018

The above details can be viewed on the website of the Company, www.polarisft.com as well as on www.nseindia.com and www.bseindia.com

By Order of the Board
for Polaris Consulting & Services Limited

Sd/-

Christina Pauline Beulah

Company Secretary & Compliance Officer

Place : Chennai
Date : 25th June 2018

