

5.11. 2015

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001

Dear Sirs:

As intimated to you on 23.10.2015, we wish to inform that the Board of Directors of our Company met today and approved the Unaudited Financial Results for the quarter ended 30th September 2015. We enclose the said results duly signed. Arrangements are being made for the publication of the same in Newspapers. We also enclose the Limited Review Report of even date from Statutory Auditors.

We also wish to inform that Mr Shankarraman Vaidyanathan stepped down from the board as a Director. Consequently, Mr Meleveetil Padmanabhan was elected as the Chairman of the Board.

Thanking you,

Yours truly,
For QUINTEGRA SOLUTIONS LIMITED



V SRIRAMAN
DIRECTOR

Encl:
As above.

SEBI-SE/SE Letters
SEBI-SE/SE Letters

