



SEC/SE/066/18-19
Chennai, 07 June, 2018

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

SQS India BFSI 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 record the entitlement for E-Voting in the 20th Annual General Meeting of the Company

Ref: Company Symbol: SQSBFSI

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014, as amended, the Company has fixed **Friday, July 20, 2018** as 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 20th Annual General Meeting of the Company scheduled to be held on Thursday, July 26, 2018.

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

Thanking you,

Yours faithfully,
For SQS India BFSI Limited

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



SEC/SE/067/18-19
Chennai, 07 June, 2018

Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Mumbai – 400001

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6A, Sixth Floor, Prince Infocity II
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Ref: Scrip Code: 533121

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