



SEC/SE/166/16-17
Chennai, 20 October, 2016

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
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: Outcome of the Meeting of Board of Directors held on October 20, 2016
Ref: Company Symbol: SQSBFSI

Dear Sir/Madam,

The Meeting of Board of Directors of SQS India BFSI Limited was held on Thursday, October 20, 2016. The Board of Directors of the Company has inter-alia:

1. Considered and approved the Unaudited Financial Statements of the Company for the quarter and half year ended September 30, 2016. Copy of the Unaudited Financial Statements, Standalone and Consolidated, along with the Limited Review Reports from the Statutory Auditors for the said period are attached herewith.
2. Has declared payment of Rs.4/- (Rupees Four Only) per equity share (@ 40% per equity share of Rs.10/- each) as the Interim Dividend of the Company for the financial year 2016-17.
3. Has fixed November 4, 2016 as the Record Date towards payment of Interim Dividend for the financial year 2016-17.
4. The Date of Payment of Dividend will be on or before November 18, 2016.

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 commenced at 11.00 a.m. and concluded at 3.00 p.m.

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

Thanking you,

Yours faithfully,
For SQS India BFSI Limited

N. Vaidyanathan
Executive Director & CFO
DIN: 02636173



SEC/SE/167/15-16
Chennai, 28 July, 2016

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

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6A, Sixth Floor, Prince Infocity II
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