

10th August 2017

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

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

Dear Sirs:

As intimated to you on 2.8.2017, 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 June 2017. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following for your records:

1. Unaudited Financial Results duly signed.
2. Limited Review Report of even date issued by the Statutory Auditors of the company.

Arrangements are being made for publication of the results in Newspapers.

We also wish to inform that

1. the 23rd Annual General Meeting of the Company is scheduled to be held on Tuesday, the 26th September 2017.
2. the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September 2017 to Tuesday, 26th September 2017 (both days inclusive) for the purposes of Annual General Meeting.

The Board of Directors decided to adjourn the meeting to 17th August 2017 to transact the business relating to finalising the appointment of Statutory Auditors in place of M/s Gopikumar Associates, Chartered Accountants, Chennai whose term as Statutory Auditors expires on conclusion of 23rd Annual General Meeting. The outcome will be intimated immediately after conclusion of the adjourned Board Meeting.

Thanking you,

Yours truly,
For **QUINTEGRA SOLUTIONS LIMITED**


V SRIRAMAN
WHOLETIME DIRECTOR

