

PCSL/SEC/2015-16

March 4, 2016

The National Stock Exchange of India Ltd

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

The Bombay Stock Exchange Ltd

1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sirs,

Sub: Outcome of the Board meeting of the Company held on 4th March 2016 – Revised

Ref:

- a. ISIN INE763A01023
- b. Our letter dated March 4, 2016


In continuation of our letter under reference (b) cited above which deals with the outcome of the meeting of the Board of Directors of the Company on March 4, 2016 which commenced at 11:30 AM and concluded at 12:00 PM. The item pertaining to the appointment of Mr. Hari Raju Mahadevu as Additional Director of the Company and who will be an Independent Director was erroneously missed out.

We request you to take the above on record and confirm compliance.

Thanking You,

Yours sincerely,

For Polaris Consulting & Services Limited
(Formerly known as Polaris Financial Technology Limited)


Christina Pauline Beulah
Company Secretary and Compliance Officer



Polaris Consulting & Services Limited

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