

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
Ref: ISIN INE763A01023

The Board of Directors of the Company at its meeting held on March 4, 2016 at 12:15 PM and concluded at 12:30 PM, considered and approved the resignation of the following Directors:


- a. Mr. Arvind Kumar as Independent Director of the Company
- b. Mr. V Balaraman Krishnan as Independent Director of the Company
- c. Dr. Ashok Jhunjunwala as Independent Director of the Company

We request you to kindly take the above information 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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