

June 13<sup>th</sup>, 2016

To:

The Manager-Listing department  
National Stock exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> floor, Plot No.C/1.G Block,  
Bandra-Kurla Complex, Bandra(East),  
Mumbai-400051.

The Manager-Listing Compliances,  
BSE Limited,  
P.J.Towers, Dalal Street  
Mumbai-400001

Sub: Intimation of Date of Annual General Meeting and Dates of Book closure - Regulation #42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

We would like to inform you that the 23<sup>rd</sup> Annual General Meeting of the members of the Company will be held on Thursday, the 7<sup>th</sup> day of July 2016 at "Rani Seethai Hall", No.603, First Floor, Anna Salai, Thousand Lights, Chennai-600 006.

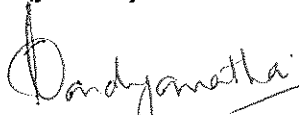
The Register of Members and Share Transfer Books of the company will be closed from Tuesday, 28<sup>th</sup> June 2016 to Thursday, 7<sup>th</sup> July 2016 (both days inclusive).

Shareholders, whose names appear in the Register of Members at the close of business hours on Friday, 1<sup>st</sup> July 2016 shall be eligible to vote on the resolutions set forth in the Notice of AGM. The remote e-voting period will commence at 9:00 AM on Monday, 4<sup>th</sup> July 2016 and will end at 5:00 PM on Wednesday, 6<sup>th</sup> July 2016.

We have despatched the Annual Reports for the year 2015-16 to the shareholders on 11<sup>th</sup> June 2016 and the softcopy of the annual report has been uploaded in the Company's website and the Web Link is <http://www.polarisft.com/investor/annual-reports.asp>.

Thanking you,

Yours faithfully,  
For Polaris Consulting & Services Limited  
(formerly known as Polaris Financial Technology Limited)



N M Vaidyanathan  
Chief Financial Officer



Polaris Consulting & Services Limited

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