

Date: 31st August 2017

To,

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

Symbol: POLARIS Series: EQ

The Bombay Stock Exchange Ltd

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

Security ID: POLARIS Scrip Code: 532254

Dear Sir/Madam,

Sub: Newspaper advertisement – Reg

Pursuant to Regulation 47 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the copies of the advertisement published in the newspapers dated August 31st, 2017

We request you to kindly take the above on record.

Thanking you

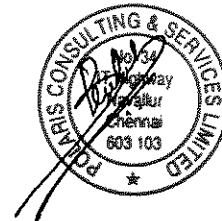
Yours sincerely

For Polaris Consulting & Services Limited


Christina Pauline Beulah

Company Secretary

Encl: As Above



Polaris Consulting & Services Limited

Registered Office & Corporate Headquarters: 34, IT Highway, Navallur, Chennai - 600 130, Tamilnadu, India

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www.polarisFT.com

CIN No. L65993TN1993PLCO24142

Haryana Chief Minister Manohar Lal Khattar on Wednesday ruled out stepping down from the post despite widespread criticism and court strictures over violence and loss of lives in the State last weekend.

Violence triggered by the sentencing of godman Gurmeet Ram Rahim Singh had left 38 dead in the State.

The BJP's top leaders have already refused to sack Khattar. After calling on BJP President Amit Shah on Wednesday afternoon the Haryana CM confidently addressed the media.

"Let whoever is asking for resignation, continue to ask. Whatever we did, was right. There will be no change. We are satisfied with our work," he said, informing reporters that he had submitted a report to

Meanwhile, the Congress attacked the BJP central leadership and Khattar for allowing the situation to go out of control. Addressing the media, the former Haryana CM and Congress veteran Bhupinder Singh Hooda said: "The situation could have easily been avoided. But due to the government's negligence or for safeguarding votebank, nothing was done."

While 38 people were killed, mostly in police firing, and over 200 injured in the rioting by Ram Rahim's supporters in Panchkula and several other cities of Haryana, Khattar defended his handling of the situation.

It has been reported that Ram Rahim, who heads the powerful Dalit Sikh sect Dera



Manohar Lal Khattar, Haryana Chief Minister

Sacha Sauda, had not wanted to come out of his Sirsa headquarters for the court hearing, in which the sentence on his trial for rape was to be pronounced on August 25.

The Punjab and Haryana High Court had criticised the State government for allowing thousands of the godman's followers in Panchkula before the sentencing. The followers were

Rahim so that he could be convinced to get out of his headquarters. The government apparently decided that the situation would be far more complex and volatile if Ram Rahim kept himself closeted in his headquarters. The CM justified the decision.

"The government's first task was to ensure that he (Ram Rahim) appeared before the court in Panchkula. We achieved our aim," said Khattar.

To a question on his party courting the Dera chief for political support, Khattar said political parties sought everyone's cooperation. "Nobody is above the law," he said, claiming that his government had no deal with the Dera chief, as was being alleged.

Hardik, aide sent to 3-day police custody

PRESS TRUST OF INDIA
Anandhabat, August 20

An magistrate court in Patan district remanded Patidar quota spearhead Hardik Patel and his close aide Dinesh Bambhaniya to three days in police custody, in connection with an assault and dacoity case registered against them on Sunday.

Patan police, who had formally arrested them on Tuesday morning, had sought a 10-day custody.

The magistrate granted three days of remand that will end at 5 pm on September 1.

One Narendra Patel, who claimed to be associated with Hardik Patel-led Patidar Anamat Andolan Samiti (PAAS) had filed a complaint against Hardik, Bambhaniya and six to seven other supporters of Hardik at Patan 'B' Division police station on Sunday.

On the basis of the complaint, the police had registered a case against them under IPC sections 395 (dacoity), 323 (voluntarily causing hurt), 504 (intentional insult with intent to provoke breach of the peace), 506-2 (criminal intimidation) and 147 (rioting).

The complainant had alleged that Hardik and others snatched a gold chain from his friend Dillip Patel and also broke his mobile phone following an argument over the quota status.

POLARIS

A Virtusa Company

POLARIS CONSULTING & SERVICES LIMITED

CIN: L65993TN1993PLC024142

Registered Office: No.34, IT Highway, Navallur, Chennai-600 130.

Tel No: 91-44-3987 3000 Fax: 91-44-2743 5120

Email: shareholderquery@virtusa.com Website: www.polarisft.com

COMPANY NOTICE

Notice is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Monday, the 25th September 2017 at 10:00 A.M. at No. 34 IT Highway, Navallur, Chennai - 600 130 to transact the business as detailed in the notice sent to the members.

The Notice is being sent to all the members whose email ids are registered with the Registrar / Depository Participant(s) with their consent for communication purposes. For members who have not registered their email address, physical copies of the Notice is being sent by other permissible modes.

Monday, September 18th 2017 is the cut-off date (Cut-off date for the purpose of Rule 20(2)(f) of the Companies (Management and Administration) Amendment Rules, 2015) for determining voting rights of members, entitled to participate in the voting process with respect to business to be transacted at the Annual General Meeting of the Company.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015, the voting in respect of the businesses to be transacted at the Annual General Meeting of the members of the Company to be held on 25th September 2017, will, as required under Rule 20 of the aforesaid Rules, be carried out electronically. The Company has made arrangements with Kary ComputerShare Private Limited to facilitate e-voting and the details of e-voting period and despatch details of the Notice is as under:

Date of Completion of despatch of notice of AGM	30th August 2017
Date and Time of commencement of voting through electronic means	22nd September 2017 - 9:00 AM.
Date and Time of end of voting through electronic means	24th September 2017 - 5:00 P.M.

Members may please note that voting would not be allowed beyond the aforesaid date and time.

Notice of the meeting can also be viewed at www.polarisft.com

Any query/grievance connected with the voting by electronic means, may be addressed to cinward.ns@kary.com

By Order of the Board
for Polaris Consulting & Services Limited

Sd/-
Christina Paulina Beulah
Company Secretary & Compliance Officer

Place : Chennai
Date : August 30, 2017

BUSINESS LINE - 31.08.17

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