



RP - Sanjiv Goenka  
Group

Growing Legacies  
July 08, 2016



To:  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051.

(Stock Code: FSL)

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

(Scrip Code: 532809)

Dear Madam/ Sir,

**Sub: Regulation 29 -Intimation of the Board Meeting to consider, inter-alia, Audited  
Standalone and Consolidated Financial Results for Q1 FY 2017**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of our Company will meet on Tuesday, July 26, 2016 to consider, *inter alia*, the Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2016.

Further, please note that we have opted to publish only consolidated financial results in the newspapers for the quarter ended June 30, 2016 and for the remaining quarters of the Financial Year 2016-17.

You are requested to take the above on record.

Thanking you,

For Firstsource Solutions Limited

**Sanjay Gupta**  
SVP-Corporate Affairs & Company Secretary