

CIN: L63090TN2000PLC046338

August 14, 2014

TAKE/BSE/2014-15

TAKE/NSE/2014-15

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051

Dear Sir,

Sub: Clause 31(a) - Submission of Annual Report along with Form A

Pursuant to the Clause 31(a) of Listing Agreement, we enclose six copies of Annual Report along with the Form A(Annual Audit Report) for the Financial Year 2013-14.

Please take note of the same.

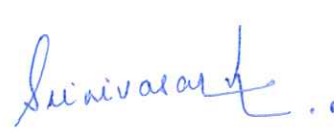
Thanking you.

Yours faithfully,
For TAKE Solutions Limited



Lakshmi. C. M,
Company Secretary
Membership No: A14680

FORM A
(Pursuant to Clause 31(a) of Listing Agreement)
ANNUAL AUDIT REPORT

1.	Name of the Company	TAKE SOLUTIONS LIMITED
2.	Annual Financial Statement for the year ended	MARCH 31, 2014
3.	Type of Audit observation	UN-QUALIFIED
4.	Frequency of observation	-
5.	To be signed by: • CEO/Managing Director (Srinivasan H R) • CFO (N. S. Shobana) • Auditor of the Company (S. Sridhar) • Audit Committee Chairman (R. Sundara Rajan)	   

Place: Chennai
Date: May 20, 2014

