



CIN : L72200AP1995PLC021262

www.tanla.com

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May 20, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Plot No.C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.

Dear Sir,

Sub: Intimation of Board Meeting to be held on May 30, 2014 - Reg.

Pursuant to the Clause 41 of the Listing Agreement, this is to bring to your kind notice that a meeting of Board of Directors of the Company will be held on Friday, May 30, 2014 at the Registered Office of the Company, inter-alia, to consider and take on record the Audited Financial Results for the year ended March 31, 2014.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For Tanla Solutions Limited,

A handwritten signature in black ink, appearing to read 'Seshanuradha'.

CS Seshanuradha Chava
AVP – Legal & Secretarial.

