tanla

CIN: L72200AP1995PLC021262

Date: February 01, 2016

To,

Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	National Stock Exchange of India Ltd Exchange Plaza, Plot No.C/1, Block-G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051.

Dear Sir,

Sub: Outcome of the Board Meeting held on February 01, 2016.

With reference to the notice issued on January 22, 2016, under Clause 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in the meeting held today i.e., February 01, 2016, approved the Statement of Un-audited Financial Results for the quarter & nine months ended on December 31, 2015.

Please find enclosed the following:

(i) Statement of Un-audited Financial Results for the quarter & nine months ended December 31, 2015.
(ii) Limited Review Report issued by the Statutory Auditors for the quarter ended December 31, 2015.
(iii) Appointment of Secretarial Auditor for the FY 2015-16.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,
For TANLA SOLUTIONS LIMITED

Tanla Solutions Limited * Hyderabad, India *

CS Seshanuradha Chava
(ACS-15519)
AVP - Legal & Secretarial
Email: contact@tanla.com