

January 25, 2017

TAKE/BSE/2016-17

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

TAKE/NSE/2016-17

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

Sir/ Madam,

**Sub: Notice of Board Meeting**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on February 02, 2017 at 10:30 AM at Chennai, inter alia, to consider and approve the Unaudited Financial results for the quarter (Q3) ended December 31, 2016 and recommendation of dividend, if any.

Please take note of the same.

Thanking you.

Yours faithfully,

**For TAKE Solutions Limited**

  
**Avaneesh Singh**  
Company Secretary

