

October 30, 2013

TAKE/BSE/2013 -14

The Manager,
Department of Corporate Services - Listing,
Bombay Stock Exchange Limited,
P J Towers, Dalal Towers,
Mumbai – 400 001

TAKE/NSE/2013 -14

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir,

Sub: Notice of Board Meeting – Clause 19 of Listing Agreement

We are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, the 11th November, 2013 at 2.00 pm at “SHRIRAM HOUSE”, No 4, Burkit Road, T Nagar, Chennai – 600017 to consider and take on record inter alia, the Unaudited Financial Statements of the Company for the Quarter ended September 30, 2013.

Kindly make note of the same.

Thanking you,
For TAKE Solutions Limited


Lakshmi C M
Company Secretary

