

July 17, 2013

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

The Secretary
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot no- C/1
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai -400 051

Sub: Annual General Meeting and Book Closure

Dear Sir,

We wish to inform you that the TWELFTH Annual General Meeting of the Company will be held at NARADA GANA SABHA – Mini Hall, 314, TTK Road, Alwarpet, Chennai – 600 018 on Friday, September 6, 2013 at 10.00 a.m. to transact the business as set out in the notice convening the said Annual General Meeting which will be mailed to all the shareholders of the Company.

We further wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 31, 2013 to Friday, September 6, 2013 (both days inclusive) and the final dividend to be approved by the shareholders at the said Annual General Meeting will be paid to only those Members whose names appear on the Register of Members on Friday, 30th August, 2013 (at the close of business hours) and to beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours on Friday, 30th August, 2013.

Kindly do the needful.

Thanking you

Yours faithfully
For TAKE Solutions Limited




P. Srinivasan
Company Secretary

Encl: Format for the intimation of Book Closure

- Cc:
- 1) National Securities Depository Ltd.
Trade World, Kamal Mills Compound,
Lower Parel,
Mumbai 400 013.
 - 2) Central Depository Service (I) Ltd.
17th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 023
 - 3) Link Intime India Pvt Ltd.
Pannalal Silk Mills Compound,
LBS Marg
Bhandup (W), Mumbai-400 078



INTIMATION OF BOOK CLOSURE/ RECORD DATE
BY LISTED COMPANIES TO THE STOCK EXCHANGE

July 17, 2013

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai - 400 001

The Secretary
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot # C/1
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: TAKE Solutions Limited

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	PURPOSE
532890 / TAKE	EQUITY	August 31, 2013 - September 06, 2013	DIVIDEND

For TAKE Solutions Limited

P. Srinivasan

P. Srinivasan
Company Secretary



- Cc: 1) National Securities Depository Ltd.
Trade World, Kamal Mills Compound
Lower Parel, Mumbai 400 013.
- 2) Central Depository Service (I) Ltd.
17th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
- 3) Link Intime India Private Ltd.
Pannalal Silk Mills Compound, LBS Marg
Bhandup (W), Mumbai - 400 078