

Date: 20/01/2014

TAKE/BSE/13-14

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

TAKE/NSE/13-14

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 41 of Listing Agreement**

We are pleased to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on January 31, 2014 at 3.00 pm at 'Shriram House", No.4, Burkit Road, T. Nagar, Chennai – 600 017 to consider and take on record inter alia, the Unaudited Financial Statements of the Company for the quarter ended December 31, 2013.

Please take note of the same.

Thanking you,  
For TAKE Solutions Limited

  
Lakshmi.CM  
Company Secretary

