

CIN: L63090TN2000PLC046338

May 07, 2014

TAKE/BSE/2014-15

TAKE/NSE/2014-15

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

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

Sir,

Sub: Clause 41- Notice of Board Meeting

We are pleased to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on May 20, 2014 at 9:00 AM at "SHRIRAM HOUSE", No.4, Burkit Road, T. Nagar, Chennai - 600 017 to consider and take on record, inter alia, the Audited Financial Statements together with the Reports thereon for the Financial Year ended March 31, 2014 and also to consider recommendation of Dividend, if any.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited



Lakshmi. C. M,
Company Secretary

