

TAKE/NSE/12-13

February 04, 2013

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sir,

Reg: Notice of the Board Meeting of the Company

We would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 14th of February, 2013 at "SHRIRAM HOUSE" No. 4, Burkit Road, T. Nagar, Chennai – 600 017 to consider and take on record, inter alia, the Unaudited Financial Results of the Company for the quarter ended December 31, 2012.

We request you to kindly note the same and do the needful.

Thanking you,

Yours Faithfully,
For TAKE Solutions Limited



P. Srinivasan
Company Secretary