

CIN: L63090TN2000PLC046338

January 25, 2016

TAKE/BSE/2015-16

TAKE/NSE/2015-16

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: Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 - 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 February 05, 2016 at 10:30 AM at Chennai, inter alia, to consider and approve the Unaudited Financial results for the quarter ended December 31, 2015.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited


Lakshmi. C. M,
Company Secretary

