



CIN : L72200AP1995PLC021262

www.tanla.com

Email : support@tanla.com

June 27, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Plot No.C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.

Dear Sir,

Sub: Intimation of Board Meeting to be held on July 08, 2014 - Reg.

Pursuant to the Clause 41 of the Listing Agreement, this is to bring to your kind notice that a meeting of Board of Directors of the Company will be held on Tuesday, July 08, 2014 at the Registered Office of the Company, inter-alia, to consider and take on record the Un-Audited Financial Results for the quarter ended June 30, 2014.

Request you to take the same on record.

Thanking you,

Yours faithfully,
For Tanla Solutions Limited,

A handwritten signature in black ink, appearing to read 'Seshanuradha Chava'.

CS Seshanuradha Chava
AVP – Legal & Secretarial.

