tanla

Date: November 18, 2015

To,

Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	National Stock Exchange of India Ltd Exchange Plaza, Plot No.C/1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on November 18, 2015.

With reference to the notice issued on November 10, 2015, the Board of Directors in the meeting held today i.e., November 18, 2015, has considered the proposal for issue of 99,99,999 Warrants to Promoters of the Company pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and any other Rules / Regulations / Guidelines, if any, prescribed by the SEBI and all the applicable provisions of the Companies Act, 2013.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,
For TANLA SOLUTIONS LIMITED

Tanla Solutions Limited Hyderabad, India

CS Seshanuradha Chava
AVP – Legal & Secretarial
CIN: L72200AP1995PLC021262