



TANLA SOLUTIONS LIMITED  
CIN: L72200AP1995PLC021262

Regd. Office: Tanla Technology Centre, Hi-Tech City Road, Hyderabad – 500 081.  
Phone: + 91-40-40099999, Fax: +91-40-23122999  
Website: [www.tanla.com](http://www.tanla.com) E-mail: [investorhelp@tanla.com](mailto:investorhelp@tanla.com)

Hyderabad, 10<sup>th</sup> November, 2015

To

To,  The Department of Corporate Services, The Bombay Stock Exchange Limited, P J Towers, Dalal Street, Mumbai – 400001.	To,  National Stock Exchange of India Limited, Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (E), Mumbai – 400051.
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Dear Sir,

**Sub.: Board Meeting to consider for issue of warrants to Promoters of the Company.**

Pursuant to the Listing Agreement entered into with the Stock Exchange, we hereby give notice that, the meeting of the Board of Directors of the Company is scheduled to be held on 18th November, 2015 at the Registered Office of the Company to consider proposal for issue of warrants to Promoters amongst other matters.

We request you to take the note of the same.

Thanking you,

Yours faithfully,  
**FOR TANLA SOLUTIONS LIMITED**

CS Seshanuradha Chava  
AVP - Legal & Secretarial

