tanla

Date: May 27, 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,

Sub: Outcome of the Board Meeting held on May 27th , 2015

The Board of Directors in their meeting held on May 27th 2015, approved the appointment of:

1. KPMG as internal auditor for FY16.
2. MM Reddy & Co., as the management auditor for FY16.

And noted the final order passed by the Honorable High Court of Andhra Pradesh & Telangana approving the merger of Tanla Mobile Private Limited with Mufithumb Corporation Private Limited, wholly owned Indian subsidiary companies of Tanla Solutions Limited.

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
Email : contact@tanla.com