

CIN: L63090TN2000PLC046338

November 04, 2015

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

Dear Sir,

**Sub: Clause 19 – Declaration of Dividend**

We would like to inform you that Dividend on the Equity Shares of the Company has been proposed to be declared at the Board Meeting to be held on November 09, 2015.

Please take note of the same.

Thanking you.

Yours faithfully,  
For TAKE Solutions Limited



Lakshmi. C. M,  
Company Secretary

