

Date: March 16, 2016.

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.
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Dear Sir,

Sub: Outcome of the Board Meeting held on March 16, 2016

With reference to the notice issued on March 11, 2016 pursuant to Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in the meeting held today i.e., March 16, 2016, has approved and declared the Interim dividend @ 20% of the paid up equity share capital i.e. 20 Paise per equity share of Re.1/- each for the financial year ending March 31, 2016.

The Company has fixed Thursday, March 24, 2016 as the Record Date for the purpose of Payment of Interim Dividend.

The date of payment of Interim Dividend is on March 28, 2016.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For TANLA SOLUTIONS LIMITED



CS Seshanuradha Chava
AVP – Legal & Secretarial
Email: contact@tanla.com

