TAKE
Enabling Business Efficiencies

A SEI-CMMi Level 5 Company

CIN: L63090TN2000PLC046338

August 13, 2014

TAKE/BSE/14-15

The Manager
Dept of Corporate Services - Listing
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai – 400 001.

TAKE/NSE/14-15

The Manager- Listing Department
National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051.

Sir,

Sub: Intimation of Cut-off date of E-voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 (3) (vii) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company fixed August 08, 2014 as the cut-off date to record the entitlement of the shareholders to cast their votes electronically at the Thirteenth Annual General Meeting (AGM) of the Company during the voting period.

Thanking you,
For TAKE Solutions Limited

TAKE SOLUTIONS LIMITED CHENNAI

Lakshmi.C.M
Company Secretary
Membership No: A14680