tanla

CIN: L72200AP1995PLC021262

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.

Dear Sir,

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

We would like to inform that, the Board of Directors in the meeting held today i.e. on March 16, 2016 has approved the "Policy on Preservation of documents" and "Policy of Materiality of an event".

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

Tanla Solutions Limited * Hyderabad, India *