

November 08, 2017

TAKE/BSE/2017-18

The Manager  
Dept. of Corporate Services-Listing  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001

TAKE/NSE/2017-18

The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400051

Sir/ Madam,

**Sub: Correction - Intimation of Record Date**  
**Ref: NSE Scrip Code: 523890 & BSE Scrip Code: TAKE**

Kindly refer to our earlier communication regarding record date for disbursement of First Interim Dividend for FY 2017-18.

In this regard, kindly replace and read the record date as **Monday, November 20, 2017** instead of Thursday, 16<sup>th</sup> November 2017 as informed earlier.

Please take note of the same.

Thanking you.

Yours faithfully,  
For TAKE Solutions Limited

  
Avaneesh Singh  
Company Secretary



Encl:

- Cc: 1) National Securities Depository Ltd.  
Trade World, Kamal Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai 400 013.  
3) Link Intime India Pvt Ltd  
C 101, 247 Park,  
L B S Marg, Vikhroli West,  
Mumbai 400 083

- 2) Central Depository Service (I) Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 023

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TECHNOLOGY ANALYTICS KNOWLEDGE ENTERPRISE

TAKE/BSE/2017-18

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Mumbai - 400051

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on Wednesday, November 08, 2017**

**Ref: NSE Scrip Code: 523890 & BSE Scrip Code: TAKE**

We wish to inform you that the Board of Directors of the Company, in its meeting held on Wednesday, November 08, 2017, approved the following:

1. The Unaudited Financial Results of the Company [stand-alone] and the Group [Company and its subsidiaries- Consolidated] for the quarter (Q2) and Half Year (H1) ended September 30, 2017, as recommended by the Audit Committee. The copy of the same in the prescribed format in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report by the Statutory Auditor is enclosed herewith.
2. Declaration of First Interim Dividend @ INR 0.30/- (30%) per Equity Share (Face value INR 1.00/- each). The Interim Dividend shall be disbursed on or before December 07, 2017 and the Record Date for payment of Interim Dividend is fixed at November 16, 2017.

The meeting of Board of Directors of the Company commenced at 10:30 a.m. and concluded at 3:15 p.m.

Please take note of the same.

Thanking you,

Yours sincerely,  
For TAKE Solutions Limited



**Avaneesh**  
Company Secretary



Encl: A/a: