

CIN: L63090TN2000PLC046338

August 12, 2015

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

The Secretary
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot no- C/1
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai -400 051

Sub: Annual General Meeting and Book Closure

Dear Sir,

We wish to inform you that the FOURTEENTH Annual General Meeting of the Company will be held at NARADA GANA SABHA – Mini Hall, 314, TTK Road, Alwarpet, Chennai – 600 018 on Friday, August 28, 2015 at 10.00 a.m. to transact the business as set out in the notice convening the said Annual General Meeting which was already dispatched and mailed to all the shareholders of the Company.

We further wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 22, 2015 to Friday, August 28, 2015 (both days inclusive) and the final dividend to be approved by the shareholders at the said Annual General Meeting will be paid to only those Members whose names appear on the Register of Members on Friday, 21st August, 2015 (at the close of business hours) and to beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours on Friday, 21st August, 2015.

Kindly do the needful.

Thanking you

Yours faithfully
For TAKE Solutions Limited


Lakshmi C M
Company Secretary



Encl: Format for the intimation of Book Closure

- Cc: 1) National Securities Depository Ltd.
Trade World, Kamal Mills Compound,
Lower Parel,
Mumbai 400 013.
- 2) Central Depository Service (I) Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 023
- 3) Link Intime India Pvt Ltd.
Pannalal Silk Mills Compound,
LBS Marg
Bhandup (W), Mumbai-400 078



**INTIMATION OF BOOK CLOSURE/ RECORD DATE
BY LISTED COMPANIES TO THE STOCK EXCHANGE**

August 12, 2015

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai - 400 001

The Secretary
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot # C/1
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: TAKE Solutions Limited

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
		FROM	TO	
532890 / TAKE	EQUITY	August 22, 2015 - August 28, 2015		ANNUAL GENERAL MEETING & DIVIDEND

For TAKE Solutions Limited


Lakshmi C M
Company Secretary



- Cc:
- 1) National Securities Depository Ltd.
Trade World, Kamal Mills Compound
Lower Parel, Mumbai 400 013.
 - 2) Central Depository Service (I) Ltd.
17th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
 - 3) Link Intime India Private Ltd.
Pannalal Silk Mills Compound, LBS Marg
Bhandup (W), Mumbai – 400 078