

CIN: L63090TN2000PLC046338

October 28, 2015

TAKE/BSE/2015-16

TAKE/NSE/2015-16

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

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

Sir,

Sub: Clause 41- Notice of Board Meeting

We are pleased to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on November 09, 2015 at 11:00 AM at Chennai, inter alia, to consider and approve the Unaudited Financial results for the quarter ended September 30, 2015.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited


Lakshmi. C. M,
Company Secretary

