

CIN: L63090TN2000PLC046338

February 05, 2016

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

Sub: Record Date

Dear Sir,

We wish to inform you that the Board of Directors in its Meeting held on February 05, 2016 has declared an Interim Dividend of 30% (₹0.30/- per Equity share).

We further wish to inform you that the Record Date for the disbursement of Interim Dividend shall be reckoned as February 19, 2016. The Interim dividend will be paid to only those Members whose names appear on the Register of Members on, February 19, 2016 (at the close of business hours) and to beneficial owners whose names are provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the close of business hours on, February 19, 2016.

Please take note of the same.

Thanking you

Yours faithfully  
For TAKE Solutions Limited



Lakshmi C M  
Company Secretary



Encl:

- Cc:
- 1) National Securities Depository Ltd.  
Trade World, Kamal Mills Compound  
Senapati Bapat Marg, 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 RECORD DATE  
TO THE STOCK EXCHANGE**

February 05, 2016

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Dept. of Corporate Services-Listing  
Bombay Stock Exchange Limited,  
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National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400051

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: TAKE Solutions Limited

SECURITY CODE	TYPE OF SECURITY	RECORD DATE	PURPOSE
532890 /TAKE	EQUITY	FEBRUARY 19,2016	INTERIM DIVIDEND

For TAKE Solutions Limited

Lakshmi C M  
Company Secretary



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Trade World, Kamal Mills Compound  
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