

July 01, 2016

TAKE/BSE/2016-17

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

TAKE/NSE/2016-17

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

Dear Sir,


Sub: Resignation of Company Secretary & Compliance Officer

Please be informed that Ms. Lakshmi C M has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from closure of working hours of July 01, 2016.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited


Shobana N S
Chief Financial Officer

