

July 26, 2016

TAKE/BSE/2016-17

TAKE/NSE/2016-17

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: 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 August 04, 2016 at 10:30 AM at Chennai, inter alia, to consider and approve the Unaudited Financial results for the quarter ended June 30, 2016.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited



Shobana N S
Chief Financial Officer

