

CIN: L63090TN2000PLC046338

May 9, 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

Dear Sir,

Sub: Regulation 29(e) - Declaration of Dividend


We wish to inform that the Management proposes to recommend a final dividend at the Board Meeting to be held on May 12, 2016.

Please take note of the same.

Thanking you,

Yours faithfully,

For TAKE Solutions Limited


Lakshmi C M
Company Secretary

