

CIN: L63090TN2000PLC046338

May 2, 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: Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 - 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 May 12, 2016 at 11:30 AM at Chennai, inter alia, to consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2016.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited


Lakshmi. C. M,
Company Secretary

