

November 03, 2016

TAKE/BSE/2016-17

The Manager  
Dept. of Corporate Services-Listing  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

TAKE/NSE/2016-17

The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai – 400 051

**Sub: Record Date**

Sir/Madam,

We wish to inform you that the Board of Directors in its Meeting held on November 03, 2016, has declared an Interim Dividend of INR 0.30/- (30%) per Equity share of INR 1/- each.

We further wish to inform you that the Record Date for the disbursement of Interim Dividend shall be reckoned as November 19, 2016.

Please take note of the same.

Thanking you

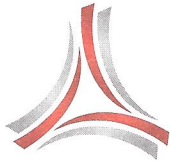
Yours sincerely,  
**For TAKE Solutions Limited**



**Avaneesh Singh**  
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**

November 03, 2016

TAKE/BSE/2016-17

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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

**ATTN: MARKET OPERATIONS DEPARTMENT**

NAME OF THE COMPANY: TAKE Solutions Limited

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

**For TAKE Solutions Limited**

**Avaneesh Singh  
Company Secretary**

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