

March 19, 2018

TAKE/BSE/2017-18

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

TAKE/NSE/2017-18

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

Sir/ Madam,

Sub: Notice of Board Meeting

Scrip: NSE- TAKE & BSE- 523890

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 22, 2018 at 10:30 AM at Chennai, *inter alia*, to consider the allotment of equity shares of upto 1,70,00,000 to Promoter and Promoter groups on preferential basis, subject to necessary approvals.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited


Avaneesh Singh
Company Secretary

