

January 31, 2018

TAKE/BSE/2017-18

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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

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, February 08, 2018 at 10:30 AM at Chennai, *inter alia*, to consider and approve the Unaudited Financial results for the quarter (Q3) ended December 31, 2017 and declaration of Second Interim Dividend.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited



Avaneesh Singh
Company Secretary

