

May 15, 2017

TAKE/BSE/2017-18

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 532890

TAKE/NSE/2017-18

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

Dear Sir/ Madam,

Sub: Regulation 29(e) - Declaration of Dividend

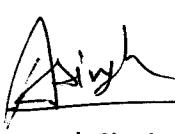
Further to our communication dated May 10, 2017, we wish to inform that the Board of Directors, in its meeting scheduled to be held on May 18, 2017 will *inter-alia* consider the proposal for deceleration of final dividend, if any, on the equity shares of the Company for the financial year 2016-17.

This is for your information and record.

Thanking you,

Yours Sincerely,

For TAKE Solutions Limited


Avaneesh Singh
Company Secretary

