

February 08, 2021

TAKE/BSE/2020-21

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

TAKE/NSE/2020-21

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

Sir/ Madam,

**Sub: Newspaper Publication**

**Scrip: NSE- TAKE & BSE- 532890**

Pursuant to Regulations 29 and 47 of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the Notice of Board Meeting to be held on February 11, 2021, published in newspapers, namely, Financial express (English) and Makkal Kural (Tamil), dated February 06, 2021.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,  
**For TAKE Solutions Limited**

  
Srinivasan P

Company Secretary



Encl: A/a

with reforms  
to fix their bond portfolio

KOCHI, SATURDAY, FEBRUARY 6, 2021

## principles of Budget'

part of Australia  
news platform

# FINANCIAL EXPRESS

20 PAGES, 2000 PUBLISHED FROM AHMEDABAD, BENGALURU, CHANDIGARH, CHENNAI, HYDERABAD, KOCHE, KOLKATA, LUCKNOW, MUMBAI, NEW DELHI, PUNE

EX 50,731.63 ▲ 117.34 NIIFTY 14,924.25 ▲ 28.60 NIKKEI 225: 28,779.19 ▲ 437.24 HANG SENG: 29,288.58 ▲ 175.18 ₹/\$: 72.93 ▲ 0.03 ₹/€ 87.35 ▲ 0.13 BRENT: \$59.48 ▲ 5.04 GOLD: ₹46,662 ▲ ₹581

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manufacture and sale of Auto Components - Power Rings, Differential Gears, Pole Wheel and other transmission Components. Accordingly there are no other reportable segments in terms of Ind AS 108 'Operating Segments'.

3. The outbreak of Coronavirus (COVID-19) pandemic, globally, and in India is causing significant disturbance and slowdown of economic activity. In such a situation, the Company has taken due care in conducting an accounting judgement and estimates, viz., in relation to recoverability of receivables, assessment of impairment of assets and liquidity for the quarter and nine months ended December 31, 2020, based on the internal and external information available up to the date of approval of these financial results and expects to recover the carrying value of its assets. The actual impact of the global health pandemic may be different from that which has been estimated, as the COVID-19 situation evolves in India and globally. The Company continues to monitor the economic effects of the pandemic on the operations and take appropriate actions as and when required.

4. The Company's operations and financial results for the nine months have been adversely impacted by the lockdown imposed to contain the spread of COVID-19. The operations gradually resumed with requisite precautions during the first quarter with limited availability of workforce and disrupted supply chain. The results for the nine months ended are therefore not comparable with those for the previous quarter(s).

5. The Code on Social Security, 2020 (the 'Code') has been enacted which, inter alia, deals with employee benefits during employment and post-employment. The Code has been published in the Gazette of India. The effective date of the Code is yet to be notified and the rules for quantifying the financial impact are also yet to be issued. In view of this, the impact of the change, if any, will be assessed and recognized post notification of the relevant provisions.

6. The previous period figures have been regrouped/reclassified wherever necessary to conform to current period classification.

for IP Rings Ltd.

A. Venkataswamy  
Managing Director

Regd. Office: 27, Tatyasaheb Road, Nagapakkam, Chennai - 600 034.  
Toll Free No.: 0120-4720000/04633896666 Website: www.takesolutions.com

**TAKE**  
Technology Solutions

TAKE SOLUTIONS LIMITED

NOTICE

Pursuant to the provisions of Regulation 29 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, NOTCSE is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, February 11, 2021 through Video Conferencing ("VC") Other Audio-Visual Means ("GAVM"), to inter alia, consider and approve the Unaudited Financial Results for the third quarter ended December 31, 2020. The said information is also available on the website of the Company at [www.takesolutions.com](http://www.takesolutions.com) and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nsindia.com](http://www.nsindia.com).

For TAKE Solutions Ltd.

Srinivasan P  
Company Secretary

Place: Chennai  
Date: 05.02.2021

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Extr

No.	Particular	Quar
5		3 Months ended December 31, 2020
6		Unaudited

Extr
1 Total Income from Operations
2 Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)
3 Net Profit for the period before tax (after Exceptional and/or Extraordinary items)
4 Net Profit for the period after tax (after Exceptional and/or Extraordinary items) (before discontinued operations)

460.66

