

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

