

May 09, 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

Sir/ Madam,

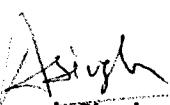
Sub: Notice of Board Meeting

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on May 18, 2017 at 10:30 AM at Chennai, inter alia, to consider and approve the audited financial results for the quarter (Q4) and financial year ended March 31, 2017 and recommendation of dividend, if any.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited


Avaneesh Singh
Company Secretary

