

July 15, 2019

TAKE/BSE/2019-20

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

TAKE/NSE/2019-20

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 47 of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the Notice of the 18<sup>th</sup> (Eighteenth) Annual General Meeting of the Company to be held on August 08, 2019, published in newspapers, namely, Financial express (English) and Makkal Kural (Tamil), dated July 14, 2019 & July 13, 2019 respectively.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,  
**For TAKE Solutions Limited**

  
Avaneesh Singh  
Company Secretary



Encl: A/a



