

May 08, 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: 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, May 16, 2019 at Chennai, *inter alia*, to consider and approve the Audited Financial results for the fourth quarter (Q4) and financial year ended March 31, 2019 and recommendation of final dividend.

Please take note of the same.

Thanking you.

Yours faithfully,  
**For TAKE Solutions Limited**



**Avaneesh Singh**  
Company Secretary

