



**Tanla Solutions Limited**  
Tanla Technology Center  
Hi-tech city Road, Madhapur,  
Hyderabad, India - 500081  
CIN: L72200TG1995PLC021262

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September 5, 2019

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>532790</b>	National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: <b>TANLA</b>
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Dear Madam/Sir,

**Sub: Outcome of Board Meeting held on September 5, 2019.**

With reference to the above captioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held on September 5, 2019 have considered and approved the issue of 10,59,844 equity shares to Mr. Kishore Annapureddy and 10,59,844 equity shares to Ms. Nishitha Nagireddy (“Proposed Allottees”), the Promoters of Gamooga Sofitech Pvt Ltd, of Rs. 1/- par value at a premium of Rs. 79/- per equity share on preferential basis subject to the approval of shareholders in the ensuing Annual General Meeting.

Request you to take the same on record and oblige.

Yours faithfully,

For **Tanla Solutions Limited**

  


Seshanuradha Chava  
VP - Legal & Secretarial  
ACS-15519