



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

T: +91-40-40099999  
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20<sup>th</sup> August 2018

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>532790</b>	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: <b>TANLA</b>
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Dear Sir / Madam,

**Sub: Intimation of Board Meeting for approval of Postal Ballot Notice.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 24<sup>th</sup> August 2018 at 10:30 am at the Company's Registered Office to consider and approve the Postal Ballot Notice *inter-alia* for -

1. Preferential allotment of Equity Shares to Banyan Investments Limited, Mauritius.
2. Preferential allotment of Warrants to Promoters.
3. Approval of Tanla Employee Stock Purchase Scheme 2018 ("ESPS 2018").

This intimation is also available on the website of the Company at [www.tanla.com](http://www.tanla.com) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

We request you to take note of the same and oblige.

Yours faithfully,

For **TANLA SOLUTIONS LIMITED**

  


Seshanuradha Chava  
VP - Legal & Secretarial  
ACS-15519