



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

T: +91-40-40099999
info@tanla.com
tanla.com

24th August, 2018

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

Sub: Outcome of the Board Meeting.

Sub: Intimation of EGM - Cut-off date for e-Voting

In furtherance to the Notice dated 20th August, 2018, this is to inform the Stock Exchanges that the Board of Directors in its meeting held today, discussed and approved the Notice convening the Extra-Ordinary General Meeting to be held at 10.00 am, on Monday, 17th September 2018, at Kaveri Ballroom, Trident, Near Cyber Towers, Madhapur, Hyderabad, Telangana - 500081, in place of Postal Ballot Notice.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the e-voting facility is being provided to the shareholders of the Company.

Furthermore, with respect to the said EGM of the Company, the Cut-off date for reckoning the voting rights is fixed as Friday, 7th September, 2018.

The Board Meeting commenced at 10:30 AM and concluded at 07.15 PM.

This is for your information and records.

Thanking you.

Yours faithfully,

For **TANLA SOLUTIONS LIMITED**




Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519