



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

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July 02, 2020

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 the Board Meeting held on July 02, 2020.**  
**Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.**

With reference to the subject cited, kindly be informed that the Board of Directors at their meeting held on July 02, 2020, took note of the following.

1. The order pronounced by the Hyderabad bench of Hon’ble National Company Law Tribunal (“NCLT”) on June 30, 2020 in respect of the petition filed in relation to scheme of merger of Karix Mobile Private Limited (‘Transferor Company 1’) and Unicel Technologies Private Limited (‘Transferor Company 2’) with Tanla Corporation Private Limited (‘Transferee Company’) and their respective shareholders and creditors, approving the scheme.

The Order of the National Company Law Tribunal was uploaded on its website [www.nclt.gov.in](http://www.nclt.gov.in) on July 1st, 2020.

The certified copy of the Order sanctioning the Scheme is awaited.

Request you to take the same on record and oblige.

Yours faithfully,

For **Tanla Solutions Limited**

  


Seshanuradha Chava  
VP - Legal & Secretarial  
ACS-15519