

February 08, 2019

TAKE/BSE/2018-19

TAKE/NSE/2018-19

The Manager  
Dept. of Corporate Services-Listing  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001

The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400051

Sir/ Madam,

**Sub: Newspaper Publication**

**Scrip: NSE- TAKE & BSE- 523890**

Pursuant to Regulations 29 and 47 of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the Notice of Board Meeting to be held on 13<sup>th</sup> February, 2019, published in newspapers, namely, Financial express (English) and Makkal Kural (Tamil), dated 07<sup>th</sup> February, 2019.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,  
For TAKE Solutions Limited



Avaneesh Singh  
Company Secretary  
Encl: A/a







