

October 31, 2017

TAKE/BSE/2017-18

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 523890

TAKE/NSE/2017-18

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

Sir/ Madam,

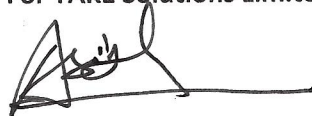
Sub: Notice of Board Meeting

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 08, 2017 at 10:30 AM at Chennai, inter alia, to consider and approve the Unaudited Financial results for the quarter (Q2) and Half Year (H1) ended September 30, 2017 and recommendation of dividend, if any.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited



Avaneesh Singh
Company Secretary

