

May 09, 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: 532890

TAKE/NSE/2017-18

The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400051  
Symbol: 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 May 18, 2017 at 10:30 AM at Chennai, inter alia, to consider and approve the audited financial results for the quarter (Q4) and financial year ended March 31, 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

