

July 28, 2017  
Hyderabad

To,

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	National Stock Exchange of India Ltd Exchange Plaza, Plot No.C/1, Block-G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051.
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Dear Sir,

**Sub: Outcome of the Board Meeting held on July 28, 2017**

The Board of Directors in their meeting held today, i.e. July 28, 2017, approved to convene the 21<sup>st</sup> Annual General Meeting of the Shareholders on Monday, September 18<sup>th</sup> 2017 @ 11:30 AM at Novotel Hyderabad Convention Centre, Novotel & HICC Complex (Near Hitec City) Hyderabad – 500 081.

Request you to take the same on record and oblige.

Yours faithfully,

For **Tanla Solutions Limited**

  
Seshanuradha Chava  
VP - Legal & Secretarial  
ACS-15519

