

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 21st Annual General Meeting of the Shareholders on Monday, September 18th 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



July 28, 2017

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.

Dear Sir,

Sub: Intimation of Book Closure for 21st Annual General Meeting.

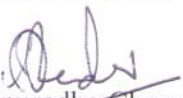
The Board of Directors approved the date of Book Closure for the purpose of 21st Annual General Meeting of the Shareholders from September 11, 2017 to September 18, 2017 (both days inclusive).

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For Tanla Solutions Limited


Seshanuradha Chava
VP – Legal & Secretarial
ACS 15519

