

February 06, 2018

TAKE/BSE/2017-18

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

TAKE/NSE/2017-18

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

Sir/ Madam,

Sub: Correction- Intimation of Record Date
Ref: NSE Scrip Code: 523890 & BSE Scrip Code: TAKE

Kindly refer to our earlier communication regarding record date for disbursement of Second Interim Dividend for the Financial year 2017-18

In this regard, kindly replace and read the record date as **Monday, February 19, 2018** instead of Friday, February 16, 2018 as informed earlier.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited



Avaneesh Singh
Company Secretary



Encl:

- Cc: 1) National Securities Depository Ltd.
Trade World, Kamal Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013.
- 2) Central Depository Service (I) Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 023
- 3) Link Intime India Pvt Ltd
C 101, 247 Park,
L B S Marg, Vikhroli West,
Mumbai 400 083



**INTIMATION OF RECORD DATE
TO THE STOCK EXCHANGE**

February 06, 2018

TAKE/BSE/2017-18

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Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 523890

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

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: TAKE Solutions Limited

SECURITY CODE	TYPE OF SECURITY	RECORD DATE	PURPOSE
532890 /TAKE	EQUITY	FEBRUARY 19, 2018	SECOND INTERIM DIVIDEND

For TAKE Solutions Limited

Avaneesh Singh
Company Secretary



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