

February 19, 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

Dear Sir / Madam,

**Sub: Newspaper Advertisement for Postal Ballot.**

**Scrip: NSE-TAKE & BSE: 532890**

Further to our intimation dated February 16, 2018 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the copies of the advertisements for the dispatch of Postal Ballot Notice, published in Financial Express (English Newspaper) and Makkal kural (Tamil Newspaper) dated February 17, 2018.

You are requested to take this on record.

Thanking you.

Yours sincerely,  
For TAKE Solutions Limited

*K. Venkatesh*

For Avaneesh Singh  
Company Secretary



**Encl.:** As mentioned above



