

March 22, 2018

TAKE/BSE/2017-18

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

TAKE/NSE/2017-18

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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on Thursday, March 22, 2018**  
**Ref: NSE Scrip Code: 523890 & BSE Scrip Code: TAKE**

We wish to inform you that the Board of Directors of the Company, in its meeting held on Thursday, March 22, 2018, approved the Allotment of 1,46,97,200 (One Crore Forty Six Lakhs Ninety Seven Thousand and Two Hundred) equity shares of INR.1/- each for cash, at a premium of INR 169.10/- per share (i.e. at an issue price of INR 170.10/- per share) aggregating INR 249,99,93,720 (Rupees Two Hundred and Forty Nine Crores Ninety Nine Lakhs Ninety Three Thousand Seven Hundred and Twenty) on preferential basis to TAKE Solutions Pte. Ltd., Singapore, one of the Promoters of the Company.

The meeting of Board of Directors of the Company commenced at 10:30 a.m. and concluded at 1:00 PM.

Please take note of the same.

Thanking you,

Yours sincerely,  
For TAKE Solutions Limited



Avaneesh  
Company Secretary

