

May 10, 2018

TAKE/BSE/2018-19

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

TAKE/NSE/2018-19

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

Sir/ Madam,

Sub: Newspaper Publication

Scrip: NSE- TAKE & BSE- 523890

Pursuant to Regulations 29(1)(a) and 47(1)(a) of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the Notice of Board Meeting to be held on 17th May, 2018, published in newspapers, namely, Financial express (English) and Makkal Kural (Tamil), dated 10th May, 2018.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited



Avaneesh Singh
Company Secretary
Encl: A/a



