



Date: May 18, 2018

To,

Corporate Relations Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Listing Department 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 Madam/Sir,

Sub: Outcome of the Board Meeting held on May 18, 2018.

With reference to the notice issued on May 11, 2018, the Board of Directors in the meeting held today i.e., May 18, 2018, have approved the Statement of Audited Financial Results for the quarter & year ended on March 31, 2018.

Please find enclosed the below mentioned outcome of the said meeting:

1. Statement of Audited Financial Results for the quarter & year ended on March 31, 2018 as approved by the Board of Directors at its meeting held today. The meeting commenced at 12:00 Noon and concluded at 03:40 P.M.
2. Audit Report for Audited Financial Results (Consolidated & Standalone) for the quarter & year ended March 31, 2018 from our Statutory Auditors, M/s. M.N.Rao & Associates, Chartered Accountants, Hyderabad.
3. The Board of Directors recommended a final dividend of Rs. 0.30/- per equity share of Rs.1/- each (30% of the paid-up share capital of the Company) for the Financial Year 2017-18, subject to the approval of Shareholders in their ensuing Annual General Meeting.
4. Appointment of Ernst & Young India LLP India as Internal Auditors for FY 2018-19.

Request you to take the same on record and oblige.

Yours faithfully,

For **TANLA SOLUTIONS LIMITED**




Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519