



Tanla Solutions Limited
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August 14, 2018

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532790	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: TANLA
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting.

Please find below outcome of the Board Meeting held today i.e., August 14, 2018



- 1. Intimation of Annual General Meeting:** The Board has approved to convene the 22nd Annual General Meeting of the Company on Tuesday, 25th September 2018 @ 11:30 AM at Novotel Hyderabad Convention Centre, Novotel & HICC Complex, NearHITEC City, Hyderabad - 500 081.
- 2. Reappointment of Statutory Auditors:** The Board of Directors in their meeting held today, i.e., August 14, 2018 based on the recommendations of the Audit Committee, has approved the reappointment M/s. M.N. Rao & Associates, Chartered Accountants, Hyderabad (Firm Registration No. 005386S) as Statutory Auditors of the Company, subject to the approval of shareholders in the ensuing 22nd Annual General Meeting to be held on September 25, 2018.
- 3. Reappointment of Independent Directors:** The Board has approved the reappointment of Dr. A.G. Ravindranath Reddy & Ms. N. Kalpana Reddy as the Independent Directors, subject to the approval of shareholders in the ensuing 22nd Annual General Meeting to be held on September 25, 2018.

This is for your information and records.

Thanking you.

Yours faithfully,

For **TANLA SOLUTIONS LIMITED**

Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519