

August 02, 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: Notice of Board Meeting

Scrip: NSE- TAKE & BSE- 523890

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 10, 2018 at 12:00 PM at Chennai, to, *inter alia*, consider and approve the Unaudited Financial results for the quarter (Q1) ended June 30, 2018 amongst other items.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited


Avaneesh Singh
Company Secretary

