

CIN: L63090TN2000PLC046338

February 07, 2015

TAKE/BSE/14-15

TAKE/NSE/14-15

The Manager
Dept of Corporate Services - Listing
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Sir,

Subject: Intimation of Record date- Revised

We would like to inform you that the Board of Directors in its meeting held on February 06, 2015 has declared an Interim Dividend of 30% (₹ 0.30/- per Equity Share)

We further wish to inform you that the Record date for the disbursement of Interim Dividend shall be reckoned as February 20, 2015. The Interim Dividend will be paid to only those Members whose names appear on the Register of Members on February 19, 2015 (at the close of business hours) and to beneficial owners whose names are provided by National Securities Depository Ltd (NSDL) and Central Depository Services (India) Ltd (CDSL) as at the close of business hours on February 19, 2015.

Please take note of the same.

Thanking you,
Yours faithfully,
For TAKE Solutions Limited



Lakshmi C.M
Company Secretary



Encl: Format for the Intimation of Book Closure

CC: 1) National Securities Depository Ltd.
Trade World, Kamala Mills Compound
Lower Parel, Dalal Street,
Mumbai – 400 023

2) Central Depository Service (I) Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

3) Link Intime India Pvt Ltd.
Pannalal Silk Mills Compound,
LBS Marg, Bhandup (W),
Mumbai – 400 078

INTIMATION OF RECORD DATE TO THE STOCK EXCHANGE

February 07, 2015

The Manager
 Dept of Corporate Services - Listing
 Bombay Stock Exchange Limited
 P.J. Towers, Dalal Street
 Mumbai – 400 001

The Manager- Listing Department
 National Stock Exchange of India Limited
 Exchange Plaza
 Bandra-Kurla Complex, Bandra (East)
 Mumbai – 400 051

ATTN: MARKET OPERATIONS DEPARTMENT

 NAME OF THE COMPANY: TAKE Solutions Limited

SECURITY CODE	TYPE OF SECURITY	RECORD DATE	PURPOSE
532890/ TAKE	EQUITY	February 20, 2015	DIVIDEND

For TAKE Solutions Limited



Lakshmi. C.M
 Company Secretary



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