

CIN: L63090TN2000PLC046338

A SEI-CMMi Level 5 Company

November 09, 2015

TAKE/BSE/2015-16

TAKE/NSE/2015-16

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

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

Sir,

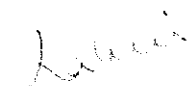
**Sub: Outcome of the Board Meeting & Unaudited Financial Results for the Quarter ended
September 30, 2015**

We are pleased to enclose the Outcome of Board Meeting held on November 09, 2015 along with the Unaudited Financial Results for the Quarter ended September 30, 2015, as per the format prescribed in Clause 41 of the Listing Agreement.

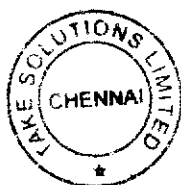
Please take note of the same.

Thanking you,

Yours faithfully,
For TAKE Solutions Limited



Lakshmi C. M.
Company Secretary





Outcome of the Board Meeting of TAKE Solutions Limited held on November 09, 2015 at Chennai

Sl. No.	Particulars
01	Appointment of Additional Director The Board of Directors appointed Mr. Raman Kapur as Additional Director, who is also Independent Director with effect from November 09, 2015.
02	Unaudited Financial Results for the Quarter ended September 30, 2015 The unaudited Financial Results of the Company [stand-alone] and the Group [Company and its subsidiaries- Consolidated] for the quarter ended September 30, 2015 as recommended by the Audit Committee was approved by the Board.
03	Interim Dividend The Board of Directors have declared an Interim Dividend of 30% (₹0.30/- per Equity Share of ₹1.00/- each), which was declared out of current year and accumulated profits. The Interim Dividend shall be disbursed on or before December 02, 2015 and the Record Date for payment of Dividend is fixed on November 25, 2015.

For TAKE Solutions Limited


Lakshmi. C. M,
Company Secretary

