

January 14, 2015

Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	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 Sir,

Sub: Outcome of the Board Meeting held on January 14, 2015

With reference to the notice issued on January 08, 2015, under Clause 41 of the Listing Agreement, the Board of Directors met today i.e., January 14, 2015 and approved the Un-Audited Financial Results for the quarter and nine months period ended on December 31, 2014.

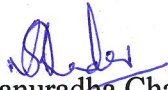
Please find enclosed the following:

- (i) Un-Audited Financial Results for the quarter and nine months period ended on December 31, 2014, and
- (ii) Limited Review Report issued by the Statutory Auditors for the quarter and nine months period ended on December 31, 2014.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,
For TANLA SOLUTIONS LIMITED


CS Seshanuradha Chava
AVP – Legal & Secretarial
CIN: L72200AP1995PLC021262
Email : contact@tanla.com

