



Date: August 07, 2015

To,

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 August 7th, 2015

The Board of Directors in their meeting held today, i.e. August 07, 2015, approved to convene the 19th Annual General Meeting of the Shareholders on September 16th 2015 @ 10.30 AM at Novotel Hyderabad Convention Centre, Novotel & HICC Complex (Near Hitec City) Hyderabad – 500 081.

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

