



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: Intimation of Book Closure for 19th Annual General Meeting

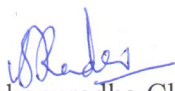
The Board of Directors approved the date of Book Closure for the purpose of 19th Annual General Meeting of the Shareholders from September 10, 2015 to September 16, 2015 (both days inclusive).

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

