

Date: August 04, 2016

To,

Bombay Stock Exchange Ltd. Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	National Stock Exchange of India Ltd Listing Department 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 04, 2016

The Board of Directors in their meeting held today, i.e. August 04, 2016, approved to convene the 20th Annual General Meeting of the Shareholders on Monday, September 12th 2016 @ 11:30 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**

Seshanuradha Chava

ACS-15519

AVP - Legal & Secretarial

Email: investorhelp@tanla.com