

Date: January 24, 2017

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

Subject: Preponement of Board Meeting for Consideration of Un-audited Financial Results for the quarter & nine months ended December 31, 2016.

This is in with reference to our letter dated January 15, 2017 wherein we informed the Stock Exchange that the meeting of Board of Directors of the Company will be held on January 27, 2017 at 03:00 P.M. to approve the Company's Un-audited Financial Results for the quarter & nine months ended on December 31, 2016.

We wish to inform you that the Board Meeting has been preponed to 11:00 A.M. on January 27, 2017.

We request you to take note of the same and oblige.

Thanking you,
Yours faithfully,
For Tanla Solutions Limited,



Seshanuradha Chava
ACS 15519
AVP-Legal & Secretarial
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