



Tanla Solutions Limited
Tanla Technology Center
Hi-tech city Road, Madhapur,
Hyderabad, India - 500081
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May 02, 2019

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532790	National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: TANLA
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Dear Madam/Sir,

Sub: Outcome of the Board Meeting held on May 02, 2019.

With reference to the notice issued on April 24, 2019, the Board of Directors in the meeting held today i.e., May 02, 2019 have approved the Statement of Audited Financial Results for the quarter & year ended on March 31, 2019.

Please find enclosed the below mentioned outcome of the said meeting:

1. Appointment of MSKA & Associates, Hyderabad as Statutory Auditors of the Company, Karix Mobile Private Limited and Unicel Technologies Private Limited subject to approval of respective Shareholders in the ensuing AGMs.
2. Appointment of Deloitte Haskins & Sells as Internal Auditors of the Company, Karix Mobile Private Limited and Unicel Technologies Private Limited for FY 2019-20.

Request you to take the same on record and oblige.

Yours faithfully,

For **Tanla Solutions Limited**




Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519