



KELLTON TECH SOLUTIONS LIMITED.

Place: Hyderabad
Date: February 6th, 2019

To

Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Fax No: 022-22722037/39/41/61	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Fax No: 022- 26598237/38
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Dear Sir/Ma'am,


Sub: Notice of Board Meeting – to consider and approve un-audited Financial Results of the Company for the quarter and nine-months ended December 31st, 2018.

Ref: Scrip Code: 519602/ Symbol: KELLTONTEC

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on February 14th, 2019 at 05:00 p.m. at registered office of the company at Plot No 1367, Road No- 45 Jubilee Hills Hyderabad TG 500033 IN *interalia* to consider, approve and take on record the un-audited Financial Results of the company for the quarter and nine-months ended December 31st, 2018.

Kindly take the above information on records.

Yours faithfully,
for Kellton Tech Solutions Limited


Pawni Bhawe
Company Secretary
Membership No. 48587