



**KELLTON TECH SOLUTIONS LIMITED.**

Hyderabad, February 14, 2020

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
<b>Scrip Code: 519602</b>	<b>Scrip Code: KELLTONTEC</b>

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting

This is to inform you that, the meeting of Board of Directors of the Company was held earlier today at 05 p.m. at the registered office of the Company.

The outcome of the Board Meeting, inter alia, is as under:

**1. Approval of the Unaudited Financial Results (standalone & consolidated) for the quarter ended December 31, 2019.**

The Board considered and approved the Unaudited Financial Results (standalone & consolidated) for the quarter ended December 31, 2019. A copy of same is enclosed.

**2. Limited Review Report for the quarter ended December 31, 2019.**

The Board considered and approved the Limited Review Report prepared by M/s. Pary & Co., Statutory Auditors of the Company, for the quarter ended December 31, 2019. A copy of same is enclosed.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,  
For Kellton Tech Solutions Limited

**Niranjan Chintam**  
Chairman  
DIN: 01658591



Encl: as above