



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, August 27th, 2019

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 st 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
Scrip Code: 519602	Scrip Code: KELLTONTEC

Dear Sir/Ma'am,


Sub.: Intimation about Board Meeting to held

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 03rd, 2019 at 05.00 PM at registered office to consider the following:-

- (i) To consider and approve the Director's Report for the financial year ended March 31st, 2019.
- (ii) To consider and take note of Director to retire by rotation at the Annual General Meeting.
- (iii) To approve the notice of 25th Annual General Meeting (AGM) of the Company and to fix date, time and venue of the AGM.
- (iv) To approve the appointment of Scrutinizer for e-voting of resolution to be passed at AGM.
- (v) Any other business with the permission of the Chair.

Kindly take the above information on records.

Yours faithfully,
For **Kellton Tech Solutions Limited**


Ahsan Ajani
Company Secretary Cum
Compliance Officer

