



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, May 30th, 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 Scrip Code: 519602	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code: KELLTONTEC
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Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on May 30, 2019

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that, the Board of Directors of the Company at its Meeting held today i.e. May 21, 2019 inter -alia, considered following matters:

1. Approval of the Audited Financial Results (standalone & consolidated) for the quarter and ended March 31st, 2019

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

2. Audit Report for the quarter and year ended March 31st, 2019.

The Board considered and approved the Audit Report prepared by M/s. Pary & Co., Statutory Auditors of the company, for the quarter and year ended March 31st, 2019.

3. Declaration regarding Auditor's Report with unmodified opinion on the Annual Audited Financial Results (Both Standalone & Consolidated) of the Company for the financial year ended on March 31, 2019.

4. Change in Composition of Nomination and Remuneration cum Compensation Committee:

The Board considered and approved the changes in composition of Nomination and Remuneration cum Compensation Committee:

Previous Composition:

1. Srinivasa Vijay Kumar Appana - Chairman
2. Brijmohan Venkata Mandala - Member
3. Niranjana Reddy Chintam - Member

Changed Composition:

1. Srinivasa Vijay Kumar Appana - Chairman
2. Brijmohan Venkata Mandala - Member
3. Niranjana Reddy Chintam - Member
4. Srinivas Potluri - Member

Kindly take the same on record.

Thanking You,

For Kellton Tech Solutions Limited

Niranjana Chintam
Chairman
DIN: 01658591

