



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, July 11, 2020

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: Outcome of Board Meeting held on July 11, 2020

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. July 11, 2020 inter -alia, considered following matters:

1. Approval of the Audited Financial Results (standalone & consolidated) for the quarter and year ended March 31st, 2020

The Board considered and approved the Audited Financial Results (standalone & consolidated) for the quarter and year ended March 31st, 2020. A copy of same is enclosed.

2. Audit Report for the quarter and year ended March 31st, 2020.

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, 2020.

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, 2020.

The Board Meeting commenced at 5:00 P.M. and concluded at 6:45 P.M.

Kindly take the same on record.

Thanking You,

For Kellton Tech Solutions Limited


Surabi Jain
Company Secretary
ACS 49557

