



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, November 06th, 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.: Notice of Board Meeting – to consider and approve un-audited Financial Results of the Company for the quarter ended September 30th, 2019

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 November 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 ended September 30th, 2019.

Kindly take the above information on records.

Yours faithfully,

For **Kellton Tech Solutions Limited**


Ahsan Ajani

Company Secretary &
Compliance Officer

