



**KELLTON TECH SOLUTIONS LIMITED.**

Date: 27.08.2020

To

The General Manager, Listing Department, BSE Limited, 1 <sup>st</sup> Rotunda Building, P.J. Towers, Floor, New Trading Wing, 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

**Subject: Intimation of rescheduling of Board meeting**

This has reference to our earlier letter dated August 23, 2020, regarding intimation of date of Board Meeting, which was scheduled to be held on Monday, August 31, 2020.

We hereby inform you that due to unavoidable circumstances, the said Meeting of the Board of Directors of the Company has been postponed to and rescheduled on Tuesday, September 01, 2020, inter alia, to consider the following:

- (i) To consider and approve the Director's Report for the financial year ended March 31<sup>st</sup>, 2020.
- (ii) To approve the notice of 26<sup>th</sup> Annual General Meeting (AGM) of the Company and to fix date, time and venue of the AGM.
- (iii) To approve the appointment of Scrutinizer for e-voting of resolution to be passed at AGM.
- (iv) To consider and recommend re-appointment of Mr. Krishna Reddy Chintam as Managing Director of the Company
- (v) To consider and recommend re-appointment of Mr. Karanjit Singh as Whole Time Director of the Company
- (vi) To consider and recommend re-appointment of Mr. P Srinivasa Rao as an Independent director of the Company
- (vii) To consider and recommend re-appointment of M/s. Anant Rao & Malik (FRN: 006266S) as Statutory Auditor of the Company
- (viii) To Propose rising of funds by way of issue of warrants.
- (ix) Any other business with the permission of the Chair.

Kindly take the above information on records.

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

Sd/-  
**Niranjan Chintam**  
**Director**  
**DIN: 01658591**