



**KELLTON TECH SOLUTIONS LIMITED.**

Hyderabad, September 03<sup>rd</sup>, 2018

To

The General Manager - Operations, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001.	The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra(East), Mumbai - 400051
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Dear Sir/Ma'am,

**Sub.:** Intimation about Board Meeting to be held at a Shorter Notice

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 4<sup>th</sup>, 2018 at 11:00 A.M. on a shorter notice with the consent of all the Directors at our registered office to consider the following:-

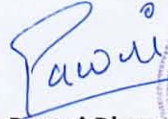
- (i) To consider and approve the date of 24<sup>th</sup> Annual General Meeting to be held on Friday, September 28<sup>th</sup>, 2018 at 11:00 a.m. at Ebony Boutique Hotel, Door no. 8-2-120/C/198/192, Road Number 2, Banjara Hills, Near Annapurna Studio, Hyderabad, Telangana-500033.
- (ii) To consider and approve the notice of 24<sup>th</sup> Annual General Meeting for the financial year 2017-18 to be held on Friday, September 28<sup>th</sup>, 2018 at 11:00 a.m. at Ebony Boutique Hotel, Door no. 8-2-120/C/198/192, Road Number 2, Banjara Hills, Near Annapurna Studio, Hyderabad, Telangana-500033.
- (iii) To consider and approve the Director's Report for the financial year ended March 31<sup>st</sup>, 2018.
- (iv) To consider and approve the appointment of M/s. Pary & Co., Chartered Accountants, (Firm Registration No. FRN007288C) as the Statutory Auditors of the Company in place of resigning auditors M/s Sastri & Shah.
- (v) To approve pledging of shares of subsidiaries for availing loans.

(vi) To approve giving loans and corporate guarantee.

(vii) To consider and approve further issue of securities, among other matters.

Kindly take the above information on records.

Yours faithfully,  
For Kellton Tech Solutions Limited



Pawni Bhawe  
Company Secretary  
Memb. No. 48587

