



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, 4th September, 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/Madam,

Sub.: Outcome of Board Meeting

Ref: Scrip Code: 519602/ Symbol: KELLTONTTEC

This is to inform you that, the Meeting of Board of Directors of the Company was held earlier Today at 11:00 a.m. which concluded at 12: 15 p.m.

The outcome of the Board meeting, *inter alia*, is as under:

1. The Board considered and approved the Directors' Report for the financial year ended 31st March, 2018.
2. The Board recommended M/s. Pary & Co., Chartered Accountants (Firm Registration No. FRN007288C) as the Statutory Auditors of the Company, in place of the resigning auditors M/s. Sastri & Shah, Chartered Accountants.
3. The Board considered and approved the notice for 24th AGM for the financial year 2017-18 to be held on Friday, September 28th, 2018 at 11.00 AM at Ebony Boutique Hotel Door No. 8-2-120/C/198/192, Road Number 2, Banjara Hills, Near Annapurna Studio, Hyderabad, Telangana- 500033.
4. The Board recommended for re- appointment of Mr. Niranjana Reddy Chintam as Director.




Plot No. 404-405, 4th & 6th Floor, iLABS Centre, Udyog Vihar, Phase III, Gurugram, Haryana -122016, (India),
Ph: +91-124-4698900, Extn: 917, Fax: +91-124-4698949 / E-mail: info@kelltontech.com

Regd. Office: Plot No. 1367, Road No:45, Jubilee Hills, Hyderabad-500033, T.G.India Ph: +91-40-44333000, Fax :+91-40-23552358

CIN:L72200TG1993PLC016819

5. The Board recommended pledging of shares of subsidiaries for availing of loans.
6. The Board recommended giving of Corporate loan and guarantee.
7. The Board recommended for further issuance of securities.

Kindly take the above information on record.

Thanking You,

For Kellton Tech Solutions Limited


Krishna Chintam
Managing Director
DIN: 01658145

