



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, November 14th, 2018

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
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Dear Sir/Ma'am,

Sub: Outcome of Board Meeting

Ref: Company Symbol/ Scrip Code: NSE: KELLTON TECH

BSE: 519602

This is to inform you that, the meeting of Board of Directors of the Company was held earlier today at 05 p.m.

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

1. **Approval of the Unaudited Financial Results (standalone & consolidated) for the quarter ended September 30, 2018.**

The Board considered and approved the Unaudited Financial Results (standalone & consolidated) for the quarter ended September 30, 2018. A copy of same is enclosed.

2. **Limited Review Report for the quarter ended September 30, 2018.**

The Board considered and approved the Limited Review Report prepared by M/s. PARY&CO., Statutory Auditors of the company, for the quarter ended September 30, 2018. A copy of same is enclosed.

3. **Resignation of Mr. Rajendra Naniwadekar, Independent Director**

The Board has taken on record and accepted the Resignation of Mr. Rajendra Vithal Naniwadekar, Independent director, who has resigned from the position of Independent Director of the Board of the company due to professional pre-occupation and his resignation letter is taken on the record.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

For Kellton Tech Solutions Limited

Niranjan Chintam

Director

DIN: 01658591

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

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