



KELLTON TECH SOLUTIONS LTD.

CIN: L72200TG1993PLC016819

Dt: 27/04/2015

To

The General Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 27th April, 2015.
Ref: Scrip Code 519602

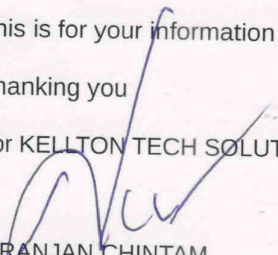
This is to inform you that the Board of Directors of the Company, at their meeting held on Monday, the 27th April, 2015 has allotted 25000 (Twenty Five thousand only) fully paid up Equity shares of Rs. 5/- (Rupees Five) each under Employee Stock Option Plan, 2012 of the Company.

Consequent to the above allotment, the paid up capital of the Company has increased from 4,34,42,432 Equity Shares to 4,34,67,432 Equity Shares.

This is for your information and record.

Thanking you

For KELLTON TECH SOLUTIONS LIMITED


NIRANJANA CHINTAM
DIRECTOR
DIN: 01658591