

November 11, 2016

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001
BSE Symbol: 532944

The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051
NSE Symbol : ONMOBILE

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

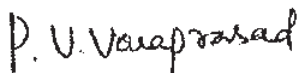
This is with reference to our letter dated October 26, 2016 informing about the Board meeting scheduled on November 11, 2016. The Board of Directors of OnMobile Global Limited ('the Company') at their meeting held on Friday, November 11, 2016 in Versailles, France, has *inter alia*

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, considered and approved the unaudited financial results the Company as per Indian Accounting Standards (IND-AS) for the quarter/half year ended September 30, 2016. A copy of the unaudited financial results (Standalone and Consolidated) along with the review report of the auditors is enclosed herewith.
2. Conference Call Invite: In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, management will participate in the conference call to discuss the Company's performance on Monday, November 14, 2016 from 10:00 AM – 10:45 AM (IST)

Request you to please take the same on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited



P.V. Varaprasad
Company Secretary



Encl: a/a