



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, May 30, 2016

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 10 a.m.

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

1. **Approval of the Audited Financial Results (standalone & consolidated) for the quarter and year ended 31st March, 2016.**

The Board considered and approved the Audited Financial Results (standalone & consolidated) for the quarter and year ended 31st March, 2016. A copy of same is enclosed.


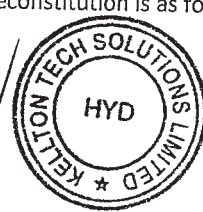
2. **Audit Report for the financial year ended 31st March, 2016.**

The Board considered and approved the Audit Report prepared by M/s. Mahesh, Virender & Sriram, Statutory Auditors of the company, for the year ended 31st March, 2016. A copy of same is enclosed.

3. **Reconstituted Stakeholder's Relationship Committee in Compliance with Regulation 20 of SEBI (LODR) Regulations, 2015**

The Board reconstituted its Stakeholder's Relationship Committee.


The composition of the committee after reconstitution is as follows:

S.No	Name of the Member	Category
1.	Mr. Brijmohan Mandala	Chairman(Independent Director)
2.	Mr. Rajendra Naniwadekar	Member (Independent Director)
3.	Mr. Krishna Reddy Chintam	Member (Managing Director)

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

Thanking You,
For Kellton Tech Solutions Limited


Niranjan Chintam
Chairman
DIN: 01658591



Encl: as above