

August 22, 2016

To,
The Listing Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
BSE Symbol: 532944

The Listing Dept.
National Stock Exchange of India Ltd.
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
NSE Symbol: ONMOBILE

Dear Sir,

Sub: Notice of 16th AGM, E-voting information and Book closure

Ref: Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

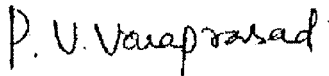
With reference to the above, please find enclosed copies of the newspaper advertisement published on August 21, 2016 regarding the 16th AGM of the Company, details on remote e-voting and book closure.

The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 7, 2016 to Wednesday, September 14, 2016 (both days inclusive) for the purpose of payment of dividend for the year ended March 31, 2016 and the 16th Annual General Meeting of the Company to be held on September 14, 2016.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited



P.V. Varaprasad
Company Secretary



