



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, August 24th, 2017

To

The General Manager - Operations, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001.	The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra(East), Mumbai - 400051
---	--

Dear Sir/Ma'am,

Sub.: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements), 2015 we hereby bring to your notice that the meeting of the Board of Directors of the company is scheduled to be held on Friday, September 1st, 2017, at 11:00 a.m. at the registered office the company *interalia*,

- (i) To consider and approve the date of 23rd Annual General Meeting to be held on Wednesday, September 27th, 2017 at 11: a.m. at Ebony Boutique Holtel, Door no. 8-2-120/C/198/192,Road Number 2, Banjara Hills, Near Annapurna Studio, Hyderabad, Telangana-500033.
- (ii) To consider and approve the notice of 23rd Annual General Meeting for the financial year 2016-17 to be held on Wednesday, September 27th, 2017 at 11:00 a.m. at Ebony Boutique Holtel, Door no. 8-2-120/C/198/192,Road Number 2, Banjara Hills, Near Annapurna Studio, Hyderabad, Telangana-500033.
- (iii) To consider and approve the Director's Report for the financial year ended March 31st, 2017.
- (iv) To consider and approve the appointment of M/s. Sastri & Shah, Chartered Accountants, (Firm Registration No. 003642S) as the Statutory Auditors of the Company in place of retiring auditors M/s Mahesh, Virender & Shriram.
- (v) To consider and approve further issue of securities, among other matters.




KELLTON TECH SOLUTIONS LIMITED.

- (vi) To take note of recommendation of variation of Employees Stock Option Scheme, 2013 for the employees of the Company and the employees of subsidiary companies by Nomination and Remuneration cum Compensation Committee.

Kindly take the above information on records.

Yours faithfully,
For Kellton Tech Solutions Limited



Pawni Bhave
Company Secretary
Memb. No. 48587