



KELLTON TECH SOLUTIONS LIMITED.

Place: Hyderabad

Date: January 30th, 2018

To

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| Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Fax No: 022-22722037/39/41/61 | National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Fax No: 022- 26598237/38 |
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Dear Sir/Ma'am,

Sub: Notice of Board Meeting – to consider and approve unaudited Financial Results of the Company for the quarter ended December 31st, 2017 and issue of bonus shares.

Ref: Scrip Code: 519602/ Symbol: KELLTONTEC

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure 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 February 6th, 2018 at 10:00 A.M. at registered office of the company at Plot No 1367, Road No- 45 Jubilee Hills Hyderabad TG 500033 IN *interalia*:

1. To consider, approve and take on record the unaudited Financial Results of the company for the Quarter ended December 31st, 2017 and
2. To consider and approve Issue of bonus shares subject to the approval of the members.

Kindly take the above information on records.

Yours faithfully,
for Kellton Tech Solutions Limited


Pawni Bhawe
Company Secretary
Membership No. 48587