

KASHYAP TELE-MEDICINES LIMITED

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –02

Corp. Off. : "Suryarath", 1st Floor, Panchwati, 1st Lane, Ambawadi, Ahmedabad – 06

Phone: (079) (71001500), Email: investor.relations@jindalonline.com

CIN: L29110MH1995PLC085738

Date: 12th May, 2018

To,
Bombay Stock Exchange Ltd.
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai-400001

Company Code: 531960

CORPORATE INFORMATION

Sub: Intimation of Board Meeting under Regulation 29 (i)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Kashyap Tele-Medicines Limited will be held on **Saturday, 19th day of May, 2018** at the Corporate Office of the Company i.e. "Suryarath", 1st Floor, Panchwati, 1st Lane, Ambawadi, Ahmedabad – 06, inter-alia, to consider & approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to transact any other businesses as per the agenda items of the Meeting.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Kashyap Tele-Medicines Limited



Dhruvil Shah
Company Secretary &
Compliance Officer

