

ONMOBILE GLOBAL LIMITED  
Tower #1, 94/1 C & 94/2,  
Veerasandra Village, Attibele Hobli,  
Anekal Taluk, Electronic City Phase-1,  
Bangalore - 560100, Karnataka,  
India

P: +91 80 4009 6000 | F: +91 80 4009 6009  
CIN - L64202KA2000PLC027860  
Email - investors@onmobile.com

www.onmobile.com

May 02, 2018

To  
The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051  
**NSE Symbol: ONMOBILE**

The Secretary  
BSE Limited  
P J Towers, Dalal Street, Fort,  
Mumbai – 400 001  
**BSE Symbol: 532944**

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given that, pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting (2018-19/1) of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Wednesday, May 16, 2018 at the registered office of the Company at E City, Tower #1, No 94/1C & 94/2, Veerasandra, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore- 560100 to consider and approve *inter alia* the audited financial results of the Company under IND-AS for the quarter and year ended March 31, 2018 and to consider the recommendation of dividend, if any, amongst other matters.

The outcome of the meeting will accordingly be intimated to the stock exchanges within 30 minutes of the conclusion of the meeting.

Copy of the advertisement to be published in newspapers for intimation of Board Meeting as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

Kindly take the above on record.

Thanking you,

Yours sincerely,  
For OnMobile Global Limited

*P.V. Varaprasad*

P V Varaprasad  
Company Secretary



Encl: a/a



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# onmobile

## OnMobile Global Limited

Registered Office: OnMobile Global Limited, E City, Tower-1, No 94/1C and 94/2,  
Veerasandra, Attibele Hobli, Anekal Taluk, Electronic city Phase-1, Bangalore- 560 100;  
Corporate Identity Number (CIN): L64202KA2000PLC027860;  
Phone: + 91 80 40096000, Fax: + 91 80 40096009,  
E-mail: [investors@onmobile.com](mailto:investors@onmobile.com), Website: [www.onmobile.com](http://www.onmobile.com)

Notice is hereby given that, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting (2018-19/1) of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Wednesday, May 16, 2018 at the registered office of the Company at E City, Tower #1, No 94/1C & 94/2, Veerasandra, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore- 560100 to consider and approve *inter alia* the audited financial results of the Company under IND-AS for the quarter and year ended March 31, 2018 and to consider the recommendation of dividend, if any, amongst other matters.

Further details are available at:

Company website: [www.onmobile.com](http://www.onmobile.com)

Stock Exchange website: [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com)

**Date: May 02, 2018**

**Place: Bangalore**

**For OnMobile Global Limited**

**Sd/-**

**P V Varaprasad  
Company Secretary**

