

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: 19th May, 2018

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

Scrip Code – 531960

Sub: Outcome of Board Meeting held on 19th May, 2018 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above, we hereby submit/inform that:

1. Approval of Audited Financial Results for the quarter and year ended 31st March, 2018:

The Board of Directors ("the Board") at its meeting held on 19th May, 2018 has approved the Audited Financial Results along with Auditors' Report for the quarter and year ended 31st March, 2018. Copy of the same is enclosed herewith.

We would like to state that M/s. Saremal & Co., Statutory Auditors have issued audit report with unmodified opinion on the Audited Financial Results for the quarter and year ended 31st March, 2018.

2. Appointment of Mr. Dinesh Jain as a Chief Financial Officer of the Company:

The Board on the recommendation of the Nomination and Remuneration Committee and Audit Committee has appointed Mr. Dinesh Jain as a Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 19th May, 2018.

Particulars as per the Regulation 30(2) & Part A of Schedule III of SEBI (LODR) Regulations, 2015;

Contents of Disclosures	Explanations
a.) Reason for Change viz appointment	As per Section 203 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, a Company is required to appoint a Chief Financial Officer of the Company.
b.) Terms of appointment	Mr. Dinesh Jain be and is hereby appointed as a Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 19 th May, 2018.



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

	the Terms and Conditions as may be decided by the Board and Mr. Dinesh Jain from time to time.
c.) Brief Profile of the Chief Financial Officer Appointed	Mr. Dinesh Jain is a Chartered Accountant by profession. He holds a degree of Master in Commerce. He has over a decade of experience across the Information and Technology, Textile and Real Estate Sector. He is associated with the Company in the capacity of Director since 2005-06.
d.) Relationship with Directors	Nil

The Meeting of the Board of Directors commenced at 12:00 p.m. and concluded at 01:15 p.m.

Kindly take this on your record and oblige.

Thanking you.

Yours faithfully,
For Kashyap Tele-Medicines Limited



Dhruvil Shah
Company Secretary &
Compliance Officer



Encl: As above