



KELLTON TECH SOLUTIONS LIMITED.

Place: Hyderabad
Date: August 6th, 2018

To

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

Dear Sir/Ma'am,


Sub: Notice of Board Meeting – to consider and approve un-audited Financial Results of the Company for the quarter June 30, 2018.

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 August 14th, 2018 at 05:00 p.m. at registered office of the company at Plot No 1367, Road No- 45 Jubilee Hills Hyderabad TG 500033 IN *interalia* to consider, approve and take on record the unaudited Financial Results of the company for the quarter ended June 30, 2018.

Kindly take the above information on records.

Yours faithfully,
for Kellton Tech Solutions Limited


Pawni Bhawe
Company Secretary
Membership.No. 48587