



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, August 3rd, 2018

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir/Ma'am,

Sub: Outcome of Board Meeting

Ref: Company Symbol/ Scrip Code: NSE: KELLTON TECH

BSE: 519602

This is to inform you that, the meeting of Board of Directors of the Company was held earlier today at 02 p.m.

The outcome of the Board Meeting, inter alia, is as under:

1. Approval of Revised Scheme of Merger of Kellton Dbydx Software Private Limited with Kellton Tech Solutions Limited as mentioned in the Board Resolution. Such revision is in supercession of the draft Scheme approved by the Board on 07/03/2017 which was framed for the same purpose.

Kindly take the same on record.

Thanking You,

For Kellton Tech Solutions Limited


Pawan Bhawe
Company Secretary
Membership No. 48587