

9th August, 2017

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex,
Bandra East,
Mumbai 400 051
Scrip code: ACCELYA

Deputy General Manager,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip code: 532268

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 33 read with Regulation 30 and Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Consolidated audited financial results and Standalone audited financial results of the Company for the quarter & year ended 30th June, 2017 which have been approved in the meeting of the Board of Directors held on Wednesday, 9th August, 2017. Also find enclosed the Auditors' Report on the consolidated financial results and standalone financial results for the quarter and year ended 30th June, 2017.

We would like to inform you that at the Board Meeting held today, the Directors have recommended a Final Dividend of Rs. 40 per equity share which shall be paid on 25th October, 2017, subject to approval of shareholders of the Company.

Kindly take the above on record.

Thanking you,

For Accelya Kale Solutions Limited



Ninad Umranikar
Company Secretary
Encl: As above