



KARUTURI

GLOBAL PRESENCE. GLOBAL SUCCESS

Dated: 27th Feb 2015

To

Manager – Listing
Bombay Stock Exchange Limited
Mumbai

Manager - Listing
National Stock Exchange Limited
Mumbai

Dear Sir/Madam,

Subject: Annual General Meeting Date.

This is to inform you that the Company has introduced and organized E-voting facility to the Shareholders of the Company. To facilitate the same, the 19th Annual General Meeting of the Company will be held on 20th March 2015, instead of on 17th March 2015 as intimated earlier. The inconvenience caused is unintentional and sincerely regretted.

Yours faithfully,

For Karuturi Global Ltd.,

BS Sridhara

Company Secretary



Karuturi Global Limited

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