



**KELLTON TECH SOLUTIONS LTD.**

Hyderabad, May 19, 2016

To

The General Manager Listing Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Fax No: 022-22722037/39/41/61	The Vice President Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Fax No: 022- 26598237/38
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Dear Sir,

**Sub.: Board Meeting – to consider Audited Financial Results of the company for the year ended March, 31<sup>st</sup> 2016.**

**Ref.: Company Scrip Code – 519602/ Symbol: KELLTONTEC**

Pursuant to Regulation 33 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 Monday, 30<sup>th</sup> day of May, 2016 at 10 a.m. at the Registered office of the Company *inter alia* to consider and adopt the Audited Financial Results of the company for the year ended 31<sup>st</sup> March 2016 amongst other matters.

Further, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window of the Company for Insiders of the Company will remain closed for 7 trading days before the declaration of financial result till the 48 hours of making the said financial result available to the public i.e., from May 20, 2016 to June 01, 2016.

Kindly take the above information on record.

Yours sincerely,

For KELLTON TECH SOLUTIONS LIMITED

  
Niranjan Chintam  
Whole Time Director

DIN: 01658591

