



KELLTON TECH SOLUTIONS LIMITED.

Place: Hyderabad

Date: September 05th, 2017

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
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Dear Sir/Ma'am,

Sub: Notice of Board Meeting – to consider and approve unaudited Financial Results of the Company for the quarter ended June 30th, 2017

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 September 12th, 2017 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 30th, 2017.

Kindly take the above information on records.

Yours faithfully,
for Kellton Tech Solutions Limited



Pawan Bhave
Company Secretary
Membership No. 48587