



**KELLTON TECH SOLUTIONS LIMITED.**

Place: Hyderabad

Date: December 1<sup>st</sup>, 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 September 30<sup>th</sup>, 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 December 8<sup>th</sup>, 2017 at 04:00 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 September 30<sup>th</sup>, 2017.

Kindly take the above information on records.

Yours faithfully,  
for Kellton Tech Solutions Limited

  
  
Pawni Bhawe  
Company Secretary  
Membership No. 48587