



**KELLTON TECH SOLUTIONS LIMITED.**

**Hyderabad, March 1, 2017**

To

The General Manager - Operations, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001.	The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra(East), Mumbai - 400051
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Dear Sir/Ma'am,

**Sub.: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures 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 Tuesday, 07<sup>th</sup> Day of March, 2017, at 05:00 P.M. at the registered office the company *interalia*,

- (i) To consider and approve the Scheme of fast track merger between Kellton Tech Solutions Limited and its wholly owned subsidiary (Kellton Dbydx Software Private Limited).
- (ii) To consider and approve further issue of securities, among other matters.

Kindly take the above information on records.

Yours faithfully,

For Kellton Tech Solutions Limited

*Kishni Trivedi*

**Kishni Trivedi**  
**Company Secretary**  
**Memb. No. 42154**

