



Karuturi Global Limited

Office : # 204, Embassy Center, 11, Crescent Road, Bangalore - 560 001, INDIA
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url : karuturi.com • CIN : L01122KA1994PLC016834

23rd August, 2018

**To
The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051**

**To
The BSE Limited
25th Floor, Phiroze
Dalal Street, Phiroze
Jeejeebhoy towers
Mumbai – 400 001**

Sub: Intimation of Board Meeting called at shorter notice.

Dear Sirs,

This is to intimate you that the meeting of Board of Directors of Karuturi Global Limited is scheduled on 27th August 2018 to consider and take on record the following:

- a) To propose and record issue of Convertible Warrants.
- b) Any other matter with permission of the Chairman.

This is for your information and records as per SEBI (LODR) Regulations.

Thanking You
Yours faithfully
For Karuturi Global Limited

Khushboo Sharma
Company Secretary

