



May 22, 2015

**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**

Dear Sirs,

Sub: Notice for Board Meeting.

As per Clause 41 of the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on 30.05.2015 inter alia, to consider the following transactions:

- a) To take on record and approve the Audited financial results of the company for the quarter ended 31.03.2015.

This may be treated as communication under Clause 41 and other applicable clauses if any, of the listing agreement entered into by the Karuturi Global Limited with your exchange.

This is for your information and records

Thanking You

Yours faithfully

For Karuturi Global Limited

**Anitha Karuturi
Director**