



KARUTURI

GLOBAL PRESENCE. GLOBAL SUCCESS

14th August 2015

To,
Manager Listing
Bombay stock Exchange Limited
Mumbai

To,
Manager Listing
National Stock Exchange Limited
Mumbai

Dear Sir/ Madam,

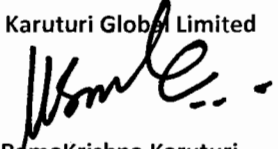
Subject: outcome of Board of Directors Meeting

As already informed to the exchanges, the board of directors of Karuturi Global Limited has met today ad inter alia transacted the following business:

1. Approval of Un-Audited financial results of the company for the quarter ended 30 June 2015.
2. Approval of the AGM notice
3. Approval of Board of Directors Report
4. Approval of allotment of 21,00,00,000 shares to Rhea Holdings Private Limited(A company belonging to promoter and Promote group)
5. Approval of Appointment of Ms. Anitha Karuturi to officiate the position of Chief Executive officer of the company.
6. Approval of Code of Conduct of insider Trading
7. Approval for appointment of scrutinizer and E-voting Agency for the ensuring AGM

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

For Karuturi Global Limited


Sai RamaKrishna Karuturi
Chairman and Managing Director