



KARUTURI

GLOBAL PRESENCE. GLOBAL SUCCESS

Dated: 18th Feb 2015

To

Manager listing

National stock Exchange Limited

Mumbai

Dear Sir,

Sub: Outcome of the Board Meeting held on 14th Feb 2015

The following were approved / taken on record in the Board Meeting held on 14th February 2015:

- 9) Unaudited Financial Results for the 3rd quarter ended 31st Dec 2014;
- 10) Audited consolidated Annual Accounts for the year 2013-2014;
- 11) Disinvestment in Florista India Pvt Ltd., a non-material, unlisted subsidiary company, as a business strategy which has no material impact on the existing business of the Company;
- 12) Appointment of Mr.V.Ravichandran as a Director;
- 13) Appointment of Mr.Shireesh Jain, presently the Group CEO, to officiate as CFO of the Company for the time being;
- 14) Fixing the date of Annual General Meeting as 17th March 2015;
- 15) Adopting the Related Party Transaction Policy for the Company;
- 16) Adopting the Vigilance Mechanism / Whistle Blower Policy for the Company.

This may kindly be noted.

Yours faithfully,
For Karuturi Global Limited

BS Sridhara
Company Secretary & Compliance Officer



Karuturi Global Limited