

20th April, 2015

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Dear Sir,

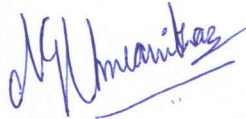
**Sub: Board Meeting for Unaudited Financial Results for the quarter
ended 31st March, 2015**

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 29th day of April, 2015 to consider, inter alia, the Unaudited Financial Results for the quarter ended 31st March, 2015.

Kindly take the note of the above.

Thanking you,

Yours faithfully,
For Accelya Kale Solutions Limited



Ninad Umranikar
Company Secretary