

July 21, 2015

To

The Listing Department  
National Stock Exchange of India  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra- Kurla Complex, Bandra (E),  
Mumbai - 400 051  
**Scrip Code: ONMOBILE**

The Secretary  
Department of Corporate Services  
Bombay Stock Exchange  
PJ Towers, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 532944**

Dear Sir,

**Sub: Notice of the Board Meeting**

**Ref: Clause 41 of the Listing Agreement**

Notice is hereby given that, pursuant to Clause 41 of the Listing agreement, a meeting (2015-16/2) of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Thursday, July 30, 2015 at 11.30 am BST, at Radisson Blu Edwardian Hampshire Hotel, 31-36 Leicester Square, London, to consider and approve *inter alia* the unaudited financial results of the Company for the quarter ended June 30, 2015.

This is for your information and records.

Thanking you,

Yours sincerely,

For OnMobile Global Limited

*P. V. Varaprasad*  
P V Varaprasad  
Company Secretary

