

May 28, 2015

To,
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/I, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: ONMOBILE

To,
The Secretary
Bombay Stock Exchange
P J Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Symbol: 532944

Dear Sir,

Sub: Outcome of the Board Meeting

This is with reference to our letters dated May 19, 2015 and May 25, 2015, informing about the Board meeting scheduled on May 28, 2015.

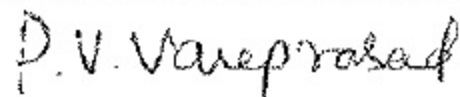
The Board of Directors of OnMobile Global Limited ('the Company') at their meeting held on Thursday, May 28, 2015, has *inter alia*:

1. Approved the audited financial results for the year ended March 31, 2015. A copy of the audited financial results (Standalone and Consolidated) is enclosed herewith.
2. Considered and recommended a dividend of Rs. 1.50/- per equity share of Rs. 10/- each for the financial year ending March 31, 2015 subject to approval by the shareholders at the ensuing Annual General Meeting.
3. Approved appointment of Mr. Sanjay Baweja as an Independent non-executive additional director on the Board of the Company w.e.f May 28, 2015.

This is for your information and records.

Thanking you,

Yours sincerely,
For OnMobile Global Limited



P V Varaprasad
Company Secretary

Enclosure: a/a

