

May 19, 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 of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Thursday, May 28, 2015, at Telesystem, 1250 Boulevard René-Lévesque West, Suite 3800, Montréal, QC H3B 4W8, Canada, to consider, approve and take on record, *inter alia* the audited financial results of the Company for the year ended March 31, 2015.

This is for your information and records.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P. V. Varaprasad

P V Varaprasad
Company Secretary

