

May 14, 2014

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 29, 2014, at the registered office of the Company situated at E City, Tower-1, No 94/1C & 94/2, Veerasandra, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore- 560 100, to consider, approve and take on record, *inter alia* the audited financial results of the Company for the year ended March 31, 2014.

This is for your information and records.

Thanking you,

Yours Sincerely,  
For OnMobile Global Limited

*P. V. Varaprasad*

P V Varaprasad  
Company Secretary.

