



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, 1st September, 2017

To

The General Manager - Operations, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001.	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir/Madam,

Sub.: Outcome of Board Meeting

Ref: Scrip Code: 519602/ Symbol: KELLTONTEC

This is to inform you that, the Meeting of Board of Directors of the Company was held earlier Today at 11:00 a.m. which concluded at 2:15 p.m .

The outcome of the Board meeting, *inter alia*, is as under:

1. The Board considered and approved the Directors Report for the financial year ended 31st March, 2017.
2. M/s. Sastri & Shah, Chartered Accountants (Firm Registration No. 003642S) as the Statutory Auditors of the Company, in place of the retiring auditors M/s. Mahesh Virender & Sriram, Chartered Accountants.
3. The Board considered and approved the notice for 23rd AGM for the financial year 2016-17 to be held on Wednesday, September 27th, 2017 at 11.00 AM at Ebony Boutique Hotel Door No. 8-2-120/C/198/192, Road Number 2, Banjara Hills, Near Annapurna Studio, Hyderabad, Telangana- 500033.
4. Recommendation for re- appointment of Mr. Krishna Reddy Chintam as Managing Director and Mr. Karanjit Singh as Whole-Time Director.

5. Board, took note of variation of Employees stock Option Scheme 2013 for the employees of company and the employees of subsidiary as approved by Nomination and Remuneration cum Compensation committee.
6. Recommendation of regularization and appointment of Mrs. Kunda Kalpana as Independent Director.

Kindly take the above information on record.

Thanking You,

For Kellton Tech Solutions Limited


Krishna Chintam
Managing Director
DIN: 01658145

