



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, March 07th, 2017

To,

Bombay Stock Exchange Ltd. Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	National Stock Exchange of India Ltd Listing Department Exchange Plaza, Plot No.C/1, Block-G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051.
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Dear Sir/Ma'am,

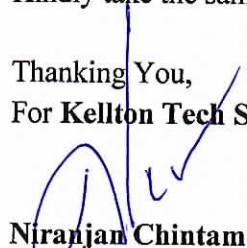
Sub: Outcome of Board Meeting

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at its meeting held earlier today at 5.00 P.M at the registered office of the Company, interalia, considered and approved the following:

1. Approval of Scheme of Merger of Kellton Dbydx Software Private Limited with Kellton Tech Solutions Limited.
2. Approval of Further Issuance of Securities.
3. Fixation of record date for conducting of postal ballot.
4. Acceptance of Resignation of Company Secretary Ms. Kishni Trivedi with immediate effect and approval of appointment of Ms. Pawani Bhawe (Membership No: 48587) with immediate effect.
5. Acceptance of Resignation of Ms. Jhansi Lakshmi Gorla, Director of the Company from the Board with immediate effect and approval of appointment of Ms. N. Kalpana Reddy (DIN: 07328517) with immediate effect.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
For **Kellton Tech Solutions Limited**


Niranjana Chintam
Director
DIN: 01658591

