KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, May 30th, 2018

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting
Ref: Company Symbol/ Scrip Code: NSE: KELLTON TECH
BSE: 519602

This is to inform you that, the meeting of Board of Directors of the Company was held earlier today at 05 p.m.

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

1. **Approval of the Audited Financial Results (standalone & consolidated) for the quarter and ended March 31st, 2018.**

   The Board considered and approved the Audited Financial Results **(standalone & consolidated)** for the quarter and year ended March 31st, 2018. A copy of same is enclosed.

2. **Audit Report for the quarter and year ended March 31st, 2018.**

   The Board considered and approved the Audit Report prepared by M/s. Sastri & Shah, Statutory Auditors of the company, for the quarter and year ended March 31st, 2018.

Kindly take the same on record.

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

Niranjan Chintam
Chairman
DIN: 01658591

Encl: as above