



## Karuturi Global Limited

Office : # 303, Embassy Center, 11, Crescent Road, Bangalore - 560 001, INDIA  
Tel : 0091 80 23085300 • Fax : 0091 - 80 - 2225 9782 • E-mail : info@karuturi.com  
Website : www.karuturi.com  
CIN : L01122KA1994PLC016834

12<sup>th</sup> July, 2017

**To**  
**The Manager – Listing**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, Plot No. C/1, G Block,**  
**Bandra Kurla Complex, Bandra (E)**  
**Mumbai – 400 051**

**To**  
**The BSE Limited**  
**25<sup>th</sup> Floor, Phiroze**  
**Dalal Street, Phiroze**  
**Jeejeebhoy towers**  
**Mumbai – 400 001**

**Dear Sir/madam,**

**Sub: Outcome of Board of Director's Meeting**

As already informed to the exchanges, the board of directors of Karuturi Global Limited has met and inter alia transacted the following business:

- a) Approval of the AGM Notice.
- b) Approval of the Board of Directors Report
- c) Approval of the appointment of scrutinizer and e-voting agency for the ensuing AGM.
- d) Approval of ratification of Auditors.
- e) Approval of any other matter with permission of the Chairman

This letter may be treated as communication under Listing obligation and Disclosure requirements and other applicable Regulations, of the listing agreement entered into by Karuturi Global Limited with your exchange.

This is for your information and records

Thanking You  
Yours faithfully

**For Karuturi Global Limited**

**Yeshoda Karuturi**  
**Director(DIN: 07213837)**