

KELLTON TECH SOLUTIONS LTD.

Hyderabad, 2nd September, 2016

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

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 6.00 PM which concluded at 7.00 PM.

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, 2016.
2. The Board considered and approved the appointment of M/s. Mahesh, Virender & Sriram, Chartered Accountants (Firm Registration No. 001939S) as the Statutory Auditor of the Company.
3. The Board considered and approved the notice for 22nd AGM for the financial year 2015-16 to be held on Monday, 26th September, 2016 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 Regularization of Appointment of Mr. Krishna Reddy Chintam as Managing Director and Mr. Niranjan Reddy Chintam as Whole-Time Director.

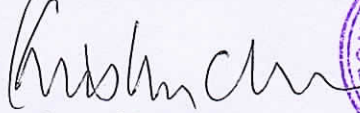



5. Board, took note of variation of Employees stock Option Scheme 2013 for the employees of company and the employees of subsidiary as approved by Nomination and Remuneration cum Compensation committee.
6. The Board considered and approved the variation of terms of remuneration of Mr. Karanjit Singh, Chief Executive Officer.

Kindly take the above information on record.

Thanking You,

For Kellton Tech Solutions Limited



Krishna Chintam
Managing Director
DIN: 01658145

