

May 26, 2017

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400 001
BSE Symbol: 532944

The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East, Mumbai – 400 051
NSE Symbol : ONMOBILE

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

This is with reference to our letter dated May 10, 2017 informing about the Board meeting scheduled on May 26, 2017. The Board of Directors of OnMobile Global Limited ('the Company') at their meeting held on Friday, May 26, 2017 in London, UK, has *inter alia*

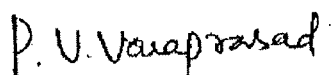
1. Considered and approved the audited financial results as per IndAS for the quarter and year ended March 31, 2017. A copy of the audited financial results (Standalone and Consolidated) as per Ind AS along with the Auditors report and declaration regarding unmodified audit reports under SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 is enclosed herewith.
2. Considered and recommended a dividend of Rs.1.50/- per equity share of Rs. 10/- each for the financial year ended March 31, 2017 subject to approval by the shareholders at the ensuing Annual General Meeting.
3. Approved appointment of Mr. Chris Arsenault as an Independent Non-Executive Additional Director on the Board of the Company w.e.f. May 26, 2017. Brief profile of Mr. Arsenault is enclosed.
4. Approved resignation of Mr. Pascal Tremblay from the position of Director of the Company w.e.f. May 26, 2017.

Conference Call Invite: In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, management will participate in the conference call to discuss the Company's performance on Friday, May 26, 2017 at 05:00 p.m. (IST)

Request you to please take the same on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited


P.V. Varaprasad
Company Secretary



Encl: a/a