



Karuturi Global Limited

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url : karuturi.com • CIN : L01122KA1994PLC016834

23rd January 2020

To

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

To

The BSE Limited
25th Floor, Phiroze
Dalal Street, Phiroze
Jeejeebhoy towers
Mumbai - 400 001

Sub: Outcome of Board of Directors Meeting held on 23rd January 2020

Dear Sirs,

As intimated vide our letter dated 14th Jan 2020, the Board of Directors of the Company Karuturi Global Limited met on 23rd January 2020 and inter-alia transacted the following business:

- a) Approval of unaudited financial results of the Company for the quarter and half year ended 30th Sep, 2019 has been deferred. A detailed disclosure of reason for delay in submission of Financial Results for the Quarter and half year ended 30th September, 2019, pursuant to the SEBI Circular CIR/CFD/CMD-1/142/2018 dated 19th November, 2018, is being intimated separately
- b) All other matters pertaining to holding the 24th AGM of the Company as listed in b) to f) of the agenda of the Board Meeting were also deferred as proper records/documents/ explanation were not produced in respect of the same.

This is for your information and records as per SEBI (LODR) Regulations.

Thanking You
Yours faithfully



Ghanshyam Das Mundra
Resolution Professional,
For Karuturi Global Limited

[Karuturi Global Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Ghanshyam Das Mundra, appointed under the provisions of the Code]
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