



Karuturi Global Limited

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27th March, 2018

To,
The General Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla complex, Bandra (E)
Mumbai- 400 0051

Sub: Outcome of Board Meeting
Ref: Symbol: KGL

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held on i.e. 27th March, 2018 has considered and approved the following transaction:

1. Subject to the approval of the Shareholders, the Board of Directors has approved to raise funds to the extent of Rs. 1000 crores through Global Depository Receipts (GDR), FCCB or any other mode in accordance with provisions of SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2009 in one or more tranches on such terms and conditions as may be decided by the Board of Directors.

The Meeting commenced at 3.00 PM and concluded at 4.30 PM

You are requested to kindly take the note of the same.

Yours faithfully,
For Karuturi Global Limited


Anitha Karuturi

Director

DIN: 01645603

