

July 30, 2015

To,
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: ONMOBILE

To,
The Secretary
Bombay Stock Exchange
P J Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Symbol: 532944

Dear Sir,

Sub: Outcome of the Board Meeting (FY2015-16/2)

This is with reference to our letter dated July 21, 2015, informing about the Board meeting scheduled on July 30, 2015.

The Board of Directors of OnMobile Global Limited ('the Company') at their meeting held on Thursday, July 30, 2015, has *inter alia*:

1. Considered, approved and taken on record the un-audited financial results for the quarter ended June 30, 2015. A copy of the un-audited financial results (Standalone and Consolidated) along with the Limited Review report of the auditors is enclosed herewith.
2. Taken on record resignation of (i) Mr. Harit Nagpal (ii) Mr. Naresh Malhotra (iii) Mr. Bruno Ducharme w.e.f July 30, 2015.
3. Approved appointment of (i) Mr. Nehchal Sandhu and (ii) Mr. Pascal Tremblay as Independent non-executive additional directors on the Board of the Company w.e.f August 1, 2015.
4. Approved to convene the 15th Annual General Meeting of the shareholders on Tuesday, September 8, 2015.
5. Approved the closure of Register of Members & Share Transfer books of the Company from September 2, 2015 to September 8, 2015 (both days inclusive).

This is for your information and records.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P. V. Varaprasad

P V Varaprasad
Company Secretary



Enclosure: a/a

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