

KARUTURI

GLOBAL PRESENCE. GLOBAL SUCCESS

12/08/2016

To,
The Manager Listing Compliance
BSE Limited
P.J Towers, Dalal Street
Mumbai-400001

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Dear Sir/Madam,

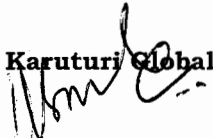
Subject: Outcome of Board of Directors Meeting

This is to inform you that the Board of Directors of the Company at its meeting held on August 12, 2016, as inter-alia approved the following transaction:

1. Approval of Un-Audited financial results of the company for the quarter ended 30 June 2016.
2. Approval of the AGM notice
3. Approval of Board of Directors Report
4. Approval for appointment of scrutinizer and E-voting Agency for the ensuring AGM
5. Appointment of Mr. Mahaveer Jain as the Company Secretary.

Kindly take into your records as per (Listing Obligation and Disclosure Requirement,) Regulations, 2015

For Karuturi Global Limited


Sai Rama Krishna Karuturi
Chairman and Managing Director

Karuturi Global Limited