



KELLTON TECH SOLUTIONS LIMITED.

NOTICE

Notice is hereby given that, pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements), 2015 a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 1st November, 2016 at 9 a.m. at registered office of the company at Plot No. 1367, Road No. 45, Jubilee Hills, Hyderabad, Telangana- 500 033 *inter-alia* to consider, take on record and approve the Audited Financial Results of the Company for the Quarter ended 30.09.2016 , upon the recommendations of Audit Committee.

By the Order of the Board

Sd/-

PLACE: HYDERABAD

DATE: 20/10/2016

AUTHORISED SIGNATORY