



**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, 14<sup>th</sup> February, 2017 at 5 p.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 unaudited Financial Results of the Company for the Quarter ended 31.12.2016 , upon the recommendations of Audit Committee.

**By the Order of the Board**

Sd/-

**PLACE: HYDERABAD**

**DATE: 03/02/2017**

**AUTHORISED SIGNATORY**