

## 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 May 30, 2018 at 05:00 p.m. at registered office of the company at Plot No 1367, Road No- 45 Jubilee Hills Hyderabad TG 500033 In *inter-alia* to consider, approve and take on record the audited Financial Results of the company for the quarter and year ended March 31<sup>st</sup>, 2018, upon the recommendations of the Audit Committee.

**By the Order of the Board  
for Kellton Tech Solutions Limited**

**PLACE:** Hyderabad  
**DATE:** May 22, 2018

Sd/-  
Niranjan Chintam  
Executive Chairman  
DIN: 01658591