



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 May 30th, 2017 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 Year ended 31st March, 2017 along with the Quarter ended 31st March, 2017, upon the recommendations of the Audit Committee.

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

PLACE: Hyderabad
DATE: May 23rd, 2017

Sd/-
Niranjan Chintam
Executive Chairman
DIN: 01658591