

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 February 6th, 2018 at 10:00 a.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 unaudited Financial Results of the company for the quarter ended December 31st, 2017, upon the recommendations of the Audit Committee and issue of Bonus shares.

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

PLACE: Hyderabad
DATE: January 30, 2018

Sd/-
Niranjan Chintam
Executive Chairman
DIN: 01658591