

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 September 12th, 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 unaudited Financial Results of the company for the quarter ended June 30th, 2017, upon the recommendations of the Audit Committee.

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

PLACE: Hyderabad
DATE: September 5th, 2017

Sd/-
Niranjan Chintam
Executive Chairman
DIN: 01658591