



KARUTURI

GLOBAL PRESENCE. GLOBAL SUCCESS

Dated: 13 February 2016

To,
Manager Listing
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex
Bandra East
Mumbai-400057

To,
Manager Listing
Bombay Stock Exchange Limited
Floor 25,
PJ Towers,
Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Subject: outcome of Board Meeting held on 13th February 2016

This is to inform you that the Board of Directors of the company at its meeting held as inter-alia approved the following business:

1. The Un-audited financial result for the quarter ended 31st December 2015.
2. Policy for determining materiality of events or information
3. Document Retention and Archival Policy
4. Execution of fresh listing agreement
5. Amendment of corporate policy statement on investor relations (code of practices and procedures for fair disclosure of unpublished price sensitive information).
6. Authorizing KMP for determining materiality of information or event as per regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, the contact details of KMP are as follows:

Name	Designation	Email ID	Contact Details
Sai Rama Krishna Karuturi	Managing Director	ram@karuturi.com	080-40809000
Anitha Karuturi	Whole-Time Director	Anitha@karuturi.com	080-40809000

This is for your information and Records

For Karuturi Global Limited

Sai Rama Krishna Karuturi
Chairman and Managing Director

Karuturi Global Limited