



# Karuturi Global Limited

Website : [www.karuturi.com](http://www.karuturi.com)  
CIN : L01122KA1994PLC016834

To  
The Bombay Stock Exchange Limited.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Sub: Intimation of cut-off date and Book closure dates for the Annual General Meeting.**

As per SEBI (LODR) Regulations Please take note that:

- i) The Annual General Meeting Of Karuturi Global Limited for the year ended 2016-17 is scheduled to be held on Wednesday, the 27th day of September 2017, at 11. 00 A.M at Wadiyar Hall, Century Club, # 1, Sheshadri Road, Bangalore-560001.
- ii) The Register of Members and Share Transfer Books will remain closed from 19th September,2017 to 27th September,2017 (both days inclusive) for the purpose of Annual General Meeting.
- iii) Cut-off date will be 21st September,2017.
- iv) In terms of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, remote E-voting facility will commence from 24th September 2017, at 09.00A.M(IST) and will end at 5.00PM(IST) on 26th september,2017.

This is for your information and records.

Thankingyou,  
Your's faithfully

For Karuturi Global Limited

Anitha Karuturi  
Compliance officer

*Regd Office:9/56,8<sup>th</sup> Main,1<sup>st</sup> Cross,Upper Palace Orchards,Sadashivanagar,Bangalore-560080*