



Karuturi Global Limited

Website : www.karuturi.com
CIN : L01122KA1994PLC016834

August 29, 2017

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

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI(LODR).

Ref: Board Meeting Notice dated 09/08/2017 and outcome of the Board Meeting dated 15/08/2017.

I refer the captioned subject and submit the revised Outcome of Board Meeting:

2. To appoint Messrs H. Muralidhar & and Co., Chartered Accountants, as the statutory Auditors of the Company.
3. Consolidation Of Equity Share Capital Of The Company from Rs.1 per share to Rs.10 per share.
4. Alteration Of Memorandum Of Association Of The Company
5. Alteration Of Articles Of Association Of The Company

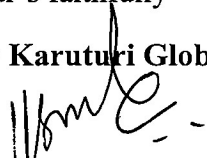
Further due to clerical error we hereby submit the above for your information and records.

Kindly, consider the above and treat this as compliance under SEBI(LODR),Regulations 2015.

Thanking You

Your's faithfully

For Karuturi Global Limited


Sai Rama Krishna Karuturi
Managing Director(Din: 01645561)