



# KARUTURI

GLOBAL PRESENCE. GLOBAL SUCCESS

**Dated: 15<sup>th</sup> February 2017**

To,  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejebhoy Towers,  
Dalal Street  
Mumbai -400 001

To,  
National Stock Exchange of India Limited  
'Exchange Plaza' C.1, Block G,  
Bandra Kurla Complex, bandra (E)  
Mumbai- 400051

**Subject: Outcome of Board Meeting**

Approval of Un- Audited financial results for the quarter ended 31st December 2016.

Allotment of Equity Shares to warrant holders.

Appointment of Mr. Ashok Herur as Additional Independent director.

Appointment of Ms. Yeshoda Karuturi as Executive Director of the company

Appointment of Mr. Mahaveer Jain Finance Manager as the Interim Chief Financial officer of the Company.

Exit from Gherkin business.

**For Karuturi Global Limited**

  
**Sai Rama Krishna Karuturi**

**Chairman and Managing Director**

**Karuturi Global Limited**

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