



Karuturi Global Limited

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CIN : L01122KA1994PLC016834

August 09, 2017

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

Dear Sirs,

Sub: Notice for Board Meeting.

As per Clause 41 of the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on 15.08.2017 i.e., on Tuesday inter alia, to consider the following transactions:

- a) To take on record and approve the unaudited financial results of the company for the quarter ended 30.06.2017.

This may be treated as communication under Clause 41 and other applicable clauses if any, of the listing agreement entered into by the Karuturi Global Limited with your exchange.

This is for your information and records

Thanking You

Yours faithfully

For Karuturi Global Limited


Anitha Karuturi
Director