



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, August 14, 2018

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir/Ma'am,

Sub: Outcome of Board Meeting

Ref: Company Symbol/ Scrip Code: NSE: KELLTON TECH

BSE: 519602

This is to inform you that, the meeting of Board of Directors of the Company was held earlier today at 05 p.m.

The outcome of the Board Meeting, inter alia, is as under:

- 1. Approval of the Unaudited Financial Results (standalone & consolidated) for the quarter ended June 30, 2018.**

The Board considered and approved the Unaudited Financial Results (**standalone & consolidated**) for the quarter ended June 30, 2018. A copy of same is enclosed.

- 2. Limited Review Report for the quarter ended June 30, 2018.**

The Board considered and approved the Limited Review Report prepared by M/s. Sastri & Shah, Statutory Auditors of the company, for the quarter ended June 30, 2018. A copy of same is enclosed.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

For **Kellton Tech Solutions Limited**


Krishna Chintam
Managing Director
DIN: 01658145



Encl: as above