

Date: August 14, 2018

To,
The General Manager
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir,

Sub: Outcome of the Board Meeting held on August 14, 2018 Ref: Scrip Code: 531794- Seshachal Technologies Limited

With reference to the above cited matter, pursuant to Regulation, 30 and Proglation, 33 of SEED (tristing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform the exchange that the Board of Directors at their meeting held on the August 14, 2018 at the Corporate Office of the company at H.No: 8-2-120/110/115, G-1, Vijaya Residency, Road No:14, Banjara Hills, Hyderabad, Telangana-500034, have approved and taken on record:

- The Un-Audited Standalone Financial Results of the Company for the Quarter Ended 30th June, 2018.
- 2. The Limited Review Report of the Auditor on the Un-Auditod Standalone Singuist Results of the