ACCELYA
Complexity Simplified

3rd February, 2016

The Executive Director,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001

Scrip Code: **532268**

The Executive Director,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra (East),
Mumbai 400 051

Scrip Code: **Accelya**

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

We wish to inform you that the Board of Directors of the Company has at the Board Meeting held today:

1) Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 authorized the following Key Managerial Personnel to determine the materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges:

   i) Ms. Neela Bhattacherjee – Managing Director
   Modi House,
   Eastern Express Highway,
   Naupada,
   Thane
   neela.bhattacherjee@accelyakale.com
   +91 22 6780 8888

   ii) Mr. Gurudas Shenoy – Chief Financial Officer
   Modi House,
   Eastern Express Highway,
   Naupada,
   Thane
   gurudas.shenoy@accelyakale.com
   +91 22 6780 8888

ACCELYA KALE SOLUTIONS LIMITED

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2) Declared an interim dividend of Rs. 15/- per share. The record date for the purpose of interim dividend is Monday, 15th February, 2016. The dividend pay-out date is Thursday, 25th February, 2016. This information is being given pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For *Accelya Kale Solutions Ltd.*

Ninad G. Umranikar
Company Secretary

ACCELYA KALE SOLUTIONS LIMITED

Accelya Kale Solutions Limited (formerly known as Kale Consultants Limited) CIN: L74140PN1986PLC041033
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