

# KAVVERI

Plot No. 61 to 66  
Tel Man. 2nd Stage,  
Arden's MICO Layout,  
Bannerghatta Road,  
Bangalore - 560 076.  
Tel: +91-80-41215999 / 60 / 61  
Fax: +91-80-41215966

22<sup>nd</sup> May 2012

The Manager - Listing  
National Stock Exchange of India Ltd.  
Bandra Kurla Complex  
Bandra (E)  
Mumbai- 400051  
Fax: 022 - 66418125 - 26

Dear Sir/ Madam,

**Sub: Intimation regarding the date of the Board Meeting**

Please note that the meeting of the Board of Directors of the Company is scheduled to be held at 11:00A.M on Wednesday, the 30<sup>th</sup> day of May 2012 to transact *interalia* the following businesses:

- To consider and approve "audited financial results" of the Company for the financial year ended March 31, 2012.
- To consider and approve payment of Final Dividend on equity shares, if any for the financial year 2011-12.

Thanking You

Yours faithfully

For M/s KAVVERI TELECOM PRODUCTS LTD.

  
SIDHARTH.C.A  
Company Secretary

