



Plot No. 31 to 36
1st Main, 2nd Stage,
Arakere MICO Layout,
Bannerghatta Road,
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17th April 2012

The Manager - Listing
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (E)
Mumbai- 400051
Fax: 022 - 26598120

Dear Sir/ Madam,

Sub: Intimation regarding the date of the Board Meeting

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 20th day of April 2012 to consider allotment of (i) warrants convertible into equity shares to Promoters and Directors on preferential basis.

Thanking You

Yours faithfully

For M/s KAVVERI TELECOM PRODUCTS LTD.

A Siddappa
For Managing Director

