



Plot No. 31 to 36  
1st Main, 2nd Stage,  
Arakere MICO Layout,  
Bannerghatta Road,  
Bangalore - 560 076.  
Tel : +91-80-41215999 / 60 / 61  
Fax: +91-80-41215966

20<sup>th</sup> April, 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: Outcome of the Board Meeting.**

With reference to the captioned subject, please note that the Board of Directors in the Board Meeting held on 20<sup>th</sup> April 2012 have considered and approved the following:

- 1) The Issue of 15,80,000 (Fifteen lakhs Eighty thousand only) warrants to the promoters of the Company on preferential basis subject to approval of shareholders in the general meeting.
- 2) The Issue of 60,000 (Sixty thousand only) warrants to the Non-promoter Directors of the Company on preferential basis subject to approval of shareholders in the general meeting.
- 3) The Extra ordinary General Meeting for the approval of aforesaid preferential issues is scheduled to be held on 19<sup>th</sup> May 2012 at the Registered office of the Company.
- 4) The Board approved the Resignation of Mr. Madhwesh.K as Company Secretary of the Company with effect from 20<sup>th</sup> April 2012.
- 5) The Board approved the Appointment of Mr. Sidharth.C.A as Company Secretary of the Company with effect from 20<sup>th</sup> April 2012.

Thanking You

Yours faithfully  
For **KAVVERI TELECOM PRODUCTS LTD.**

*C. Shiva Kumar Reddy*  
Managing Director

