



Plot No. 31 to 36
1st Main, 2nd Stage,
Arakere MICO Layout,
Bannerghatta Road,
Bangalore - 560 076.
Tel : +91-80-41215999 / 60 / 61
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30th 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: Outcome of Board Meeting.

- 1) The Board of Directors of the company in their meeting held today i.e, May 30, 2012, have approved the Audited financial results for the quarter and year ended 31st March 2012 and the same has been enclosed herewith in compliance of Clause 41 of the Listing Agreement.
- 2) The Board of Directors have recommended final dividend of Rs. 4/- per equity share (i.e, 40% on equity share of face value Rs. 10/- each fully paid up), subject to approval of the members at their Annual general meeting.
- 3) The board has considered and approved setting up of a subsidiary in USA to acquire companies in USA.

The Board further authorized Mr. C Shiva Kumar Reddy, Managing Director and Mr. William R McBride, Executive Vice President (Acquisitions and Strategic Relationships) to take necessary steps required to complete this incorporation.

Kindly acknowledge receipt.

Thanking You

Yours faithfully

For M/s *Kaveri Telecom Products Limited*


Sidharth C.A
Company Secretary

