

Ref: KAVVERI TEL/SE/2015-16

Date: Monday, September 7, 2015

To

The General Manager, Listing Compliance, Bombay Stock Exchange Ltd., 25 th Floor, P. J. Towers, Dalal Street, MUMBAI-400 001.	The Manager, Listing Compliance, National Stock Exchange Ltd., MUMBAI
The Manger Listing Compliance. Bangalore Stock Exchange Limited Bangalore	

Dear Sir/Madam,

Sub: Outcome of the Board Meeting & Intimation of the Book Closure dates

Ref: Scrip Code: 590041 / KAVVERI TEL

This is to inform you that, pursuant to the meeting of the Board of Directors of the company held on 7th September 2015 at 4.00 P.M. whereat the following items of business have been transacted:

- Approved the Directors' Report for the year 2014-15.
- Recommended the name of retiring auditors for re-appointment as Statutory Auditors.
- Approved the notice of forthcoming Annual General Meeting. **The 20th AGM of the Company will be convened and conducted on Wednesday, 30th September, 2015 at 10.30 AM at Plot No. 31-36, I Main, II Stage, Arakere MICO Layout, Bannerghatta Road, Bangalore 560 076**
- Recommended the Appointment of Directors as CEO & CFO
- Fixed the dates of book closure from Saturday 19.09.2015 to Wednesday 30.09.2015 (both days inclusive).
- Mr. U. Lkshmoji Rao, Chartered Accountant in Practice, has been appointed as the Scrutinizer to scrutinize the e-voting process.

This is for your information and records.

Thanking You

Yours sincerely

For Kavveri Telecom Products Limited,

Mr. Shiv Kumar Reddy
DIN: 01189348
Managing Director

