

Date: 20th May, 2014.

To,
The Manager Listing
Bangalore Stock Exchange Ltd.
No.51, 1st Cross, J.C. Road,
Bangalore – 560 027.

Dear Sir/Madam,


Sub: Intimation of the Board meeting for considering Audited results for the quarter and year ended 31st March, 2014.

Pursuant to clause 41 of the listing agreement entered into with stock exchange, hereby we are informing you that the meeting of the Board of Directors will be held on Friday, the 30th May, 2014 at 3.00 P.M. at its Registered office of the company inter alia to consider following matters:

1. Audited results for the Quarter and year ended 31st March, 2014.
2. Followed by the Auditors Report.
3. Any other matter with the permission of the Chairman.

This is for your information & records

Thanking You.
For Kavveri Telecom Products Ltd.



C Shivkumar Reddy
Managing Director

Copy To:

1. **The Manager- Listing,**
National Stock Exchange of India Limited (NSE)
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.
2. **The Secretary,**
The Bombay Stock Exchange
25th Floor, P.J. Tower, Dalal Street
Mumbai – 400 001