

To The Bombay Stock Exchange P.J. Towers, Dalal Street Mumbai	To National Stock Exchange Mumbai	To Bangalore Stock Exchange Bangalore
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Sir,

Sub: Notice of Board Meeting

With reference to above subject M/s KAVVERI TELECOM PRODUCTS LIMITED is going to conduct Board Meeting on Friday 14-08-2015 at 3.30 p.m. at its registered office for declaration of First quarter Financial Results and any other business as the chairman thinks fit.

Notice is hereby given to the Stock Exchanges regarding the Board Meeting

This is for your information, hence you are hereby requested to take it on record

For and on behalf of
KAVVERI TELECOM PRODUCTS LIMITED

C. Shivakumar Reddy
Managing Director

Place: Bangalore
Date: 04-08-2015