

September 1<sup>st</sup> , 2018

To  
The General Manager,  
Department of Corporate Services,  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED.,  
Mumbai.

Dear Sir,

**Sub: Out Come of Board Meeting – KAVVERI TELECOM PRODUCTS LIMITED**

Information is hereby given that the continuation of the Meeting of the Board of Directors of the Company held on 1<sup>st</sup> September 2018 at the Registered Office of the Company had considered, and approved the following items of business:

1. Take note of directors liable to retire by rotation
2. Approved Director's Report for the Financial year ending 31st March 2018
3. Approved Auditors' Report for the Financial year ending 31st March 2018
4. Approved the Notice & date of forthcoming Annual General Meeting of the company, which is scheduled to be held on 29<sup>th</sup> September 2018
5. Took note of Secretarial Audit Report issued by Mrs. P Sarada, Company Secretary in Practice.
6. Approved the appointment of Mrs. P Sarada, Company Secretary in Practice as Scrutinizer for conducting E-Voting for the forth coming AGM
7. Fixed the Book Closure From 23<sup>rd</sup> September 2018 to 29<sup>th</sup> September 2018(both days inclusive) in connection with AGM
8. Considered and recommended the ratification of re-appointment of Statutory Auditors

This is for your information and records.

Thanking You

**For Kavveri Telecom Products Ltd**

For 

**C Shivkumar Reddy**  
**Chairman and Managing Director**