

**KAVVERI**

telecom products limited

05th September 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 the Board Meeting.

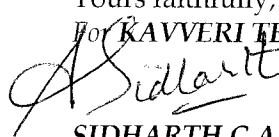
The Board of Directors of the Company in their meeting held on Wednesday, 05th September 2012 have -

1. Considered and approved the Notice of the Annual General Meeting to be held on 29th September 2012, Directors Report and other reports forming part of Annual report for the year ended 31st March 2012 along with statement pursuant to Section 212 of the companies Act, 1956 relating to subsidiary companies.
2. Recommend for re-appointment of Statutory Auditors.
3. Approved the date of closure of transfer books and register of members of the company as - "from Friday, the 21st day of September 2012 to Saturday the 29th day of September 2012 (both days inclusive)".
4. Recommend the re-appointment of Mr. C Shivakumar Reddy as Managing Director of the company.
5. Recommend the re-appointment of Mrs. R H Kasturi as Director (Operations) of the company.
6. Recommend the revision in the remuneration terms of Ms. C Uma Reddy, President & COO subject to approval of the Central Government.
7. Recommend Increase of Borrowing powers limits to Rs. 500 Crores.
8. Recommend amendment to Articles of Association of the company for inclusion of Issue of FCCBs/ ADRs/ GDRs.
9. Approved the Issue of 15,80,000 (Fifteen Lakhs Eighty Thousand only) convertible warrants on preferential basis subject to approval of the shareholders.
10. Considered and approved the scheme of amalgamation for merger of Kavveri Telecom Infrastructure Limited with Kavveri Telecom Products Limited.

Thanking You,

Yours faithfully,

For KAVVERI TELECOM PRODUCTS LTD.


SIDHARTH.C.A

Company Secretary

