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20th May, 2011

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 today i.e., 20th day of May, 2011 has approved the acquisition of an RF Company in Europe by Kavveri Telecom Products Limited.

The Board further authorized Mr. C Shivakumar Reddy, Managing Director and Mr. William R McBride, Executive Vice-President (Acquisitions and Strategic Relationships) to take necessary steps required to complete this Acquisition transaction.

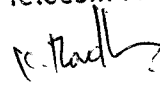
The RF solutions and products provided by this European Company are considered world class, not only addresses a key technology requirement for the Company, but will also provide a further opportunity to improve their business performance by leveraging Kavveri's low cost high value manufacturing capabilities. This acquisition will facilitate Kavveri to go one step ahead in its strategic initiative of making its facilities in India the global manufacturing hub. This acquisition will also expand Kavveri's sales channels for their products in key world markets in Europe, Africa and Latin America. Kavveri has recently bagged an order of Rs. 750 miln from Europe and the company hopes that by this acquisition in Europe and thereby getting established in Europe, would give it better position to get large orders from the customers in Europe.

About Kavveri Telecom Products Ltd -

Kavveri Telecom is a leading telecom products manufacturer, providing world - class hardware products and solutions for the telecom, defence and space industry.

Kavveri Telecom combines expertise with experience to deliver state-of-art products and solutions spanning the wide spectrum of wireless Telecommunications. The diverse

For Kavveri Telecom Products Limited


Company Secretary



range of products manufactured by Kavveri Telecom includes Antennas, RF Components, Repeaters, TMA / TMB etc.

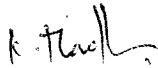
Kavveri Telecom over the last 4 years has acquired four different RF products & Antennas manufacturing companies in North America and has made them run successfully. These companies are:

- **Tiltek Antennae Inc.:** Acquired in 2006 designs, develops and manufactures Antenna for GSM, 3G, LTE and Wireless technologies.
- **DCI Digital Communications:** Acquired in 2007 designs, develops and manufactures RF products for different wireless technologies.
- **Spotwave Wireless Ltd:** Acquired in 2008 designs, develops and manufactures Intelligent repeaters for in-building solution for GSM, 3G, LTE Technologies.
- **Trackcom Systems International:** Acquired in 2009 designs, develops RF products and antennas for defence and space applications.

Thanking You,

Yours faithfully,

for **KAVVERI TELECOM PRODUCTS LTD.**
For Kavveri Telecom Products Limited



MADHWA SRINIVAS
Company Secretary
Company Secretary