

To The Bombay Stock Exchange P.J. Towers, Dalal Street Mumbai BSE Code: 590041	To National Stock Exchange Mumbai NSE Code: KAVVERITEL	To Bangalore Stock Exchange Bangalore NSE Code: KAVVERITEL
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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 13-02-2016 at 3.30 p.m. at its registered office for declaration of third quarter Financial Results. In the scheduled meeting, the company is going to declare financial results for the third Quarter ending with 31st December 2016.

Notice is hereby given to the Stock Exchanges/Directors/Auditors 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: 06-02-2016