

Dated: 24th August 2017

The Manager,
The National Stock Exchange of India Ltd
BKC Complex, Bandra
Mumbai

Dear Sir,

Sub: Board Meeting intimation of M/s. KAVVERI TELECOM PRODUCTS LIMITED

Pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, this is to inform you that, the meeting of the Board of Directors of the Company, will be held on **Tuesday, 29th August 2017 at the Registered Office** of the Company, inter-alia, among the other items to discuss the following items of business:

1. To Take note of Directors' Report for the financial year ended on 31st March 2017
2. To Note the Auditors' Report for the financial year ended on 31st March 2017
3. To take note of Directors liable to retire by rotation
4. To Consider and recommend the ratification of reappointment and remuneration of Statutory Auditors of the company by the Members of the Company at the forthcoming AGM
5. To Approve the notice of the forthcoming Annual General Meeting
6. To Consider and approve the book closure dates for the ensuing Annual General Meeting
7. To approve appointment of the Secretarial Auditor for the Financial year 2017-18.
8. To approve appointment of the scrutinizer for e-voting process to be conducted for the purpose of the ensuing Annual General Meeting.

This is for your information and records.

Thanking You.

Yours truly,

For Kavveri Telecom Products Ltd

For 

C-Shivkumar Reddy
Chairman and Managing Director