

Date: 23rd May 2016

To
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
MUMBAI - 400 051.


Dear Sir,

Sub: - Board Meeting Intimation.

Pursuant to the Regulation 29 (1) a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Monday, 30th May 2016 at 11.00 a.m.** **at the Registered Office** of the Company, inter-alia to discuss, consider, approve and authenticate the quarterly & year to date financial results of the Company for the fourth quarter and Year ended on 31st March 2016.

This is for your information and records.
Thanking You.

Yours truly,
For KAVVERI TELECOM PRODUCTS LIMITED


Managing Director

