

Date: 1st November 2016

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

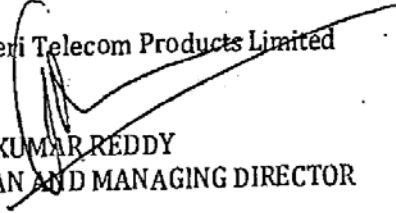
Dear Sir,

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, 14th November 2016 at 11.00 a.m. at the Registered Office** of the Company, inter-alia to discuss, consider, approve and authenticate the Un-Audited financial results of the Company for the Second quarter & Half year ended on 30th September 2016.

This is for your information and records.
Thanking You.

Yours truly,

For Kavveri Telecom Products Limited

SHIVAKUMAR REDDY
CHAIRMAN AND MANAGING DIRECTOR

