

Date: 4th August 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 **Saturday, 13th August 2016 at 4.00 p.m. at the Registered Office** of the Company, inter-alia to discuss, consider, approve and authenticate the quarterly Un-Audited financial results of the Company for the first quarter ended on 30th June 2016.

This is for your information and records.
Thanking You.

Yours truly,
For Kavveri Telecom Products Limited

C Siva Kumar Reddy
Managing Director

