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| <p>To<br/>The Secretary,<br/>BOMBAY STOCK<br/>EXCHANGE LIMITED,<br/>25<sup>th</sup> floor, P.J.Towers,<br/>Dalal Street, <u>Mumbai</u> -<br/>400 001.</p> | <p>To<br/>The Secretary,<br/>NATIONAL STOCK<br/>EXCHANGE LIMITED,<br/>6<sup>th</sup> Floor, Kohinoor City,<br/>Tower-1,<br/>Off. L.B.S. Marg<br/>Kurla (W), <u>Mumbai</u> - 400<br/>070</p> | <p>To<br/>The Secretary,<br/>BANGALORE STOCK<br/>EXCHANGE LIMITED,<br/>No 51, Stock Exchange<br/>Towers,<br/>1<sup>st</sup> Cross J.C. Road<br/>Bangalore - 560 027.<br/>KARNATAKA</p> |
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Dear Sir,

**Sub: NOTICE OF BOARD MEETING**

All are hereby informed that Board Meeting of the company, for consideration and declaration of 2<sup>nd</sup> Quarter, unaudited Financial Results, ending with 30<sup>th</sup> September 2015, is scheduled to be held on Saturday 14<sup>th</sup> November, 2015 at 3.30 p.m. at the company's registered office, Plot No.31-36, 1<sup>st</sup> Main, 2<sup>nd</sup> Stage, Arakere MICO Layout, Bennera ghatta Road, Bangalore- 560 076.

Hence you are hereby requested to make it convenient to attend the Board Meeting on the above said date and time.

Thanking You.

For & On behalf of  
BOARD OF DIRECTORS OF KAVVERI TELECOM PRODUCTS LIMITED



RH, Kasturi  
Director

Date: 06-11-2015

Place: Bangalore