

08.04.2013

The Manager - Listing
Bangalore Stock Exchange Limited
No. 51, Stock Exchange Towers
1st Cross, J C Road
Bangalore 560 027

Dear Sir/ Madam,

Sub: Outcome of Board Meeting - Reg
Ref: Our letter dt.04.04.2013

We wish to inform that the Board of Directors at their meeting held today had approved the resignation of M/s S Janardhan & Associates as Statutory Auditors of the Company.

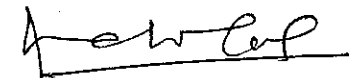
Further, it was decided to seek the approval of members through postal ballot under Section 192A of the Companies Act, 1956, read with the Postal ballot Rules, for appointment of M/s P. Murali & Co., Chartered Accountants, as Statutory Auditors of the Company in casual vacancy.

This is for your information and records.

Thanking you.

Yours faithfully,

For KAVVERI TELECOM PRODUCTS LIMITED



L. Nicholas
Director - R&D

- Copy to:
- (1) The Manager - Listing
National Stock Exchange of India Ltd.
Bandra Kurla Complex, Bandra (E), Mumbai- 400051
 - (2) The Manager - Listing
The Stock Exchange, Mumbai
25th Floor, P J Towers, Dalal Street
Mumbai 400 001