



telecom products limited

September 2nd, 2019



To

The General Manager,
Department of Corporate Services,
BSE LIMITED.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

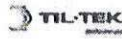
The Manger,
The National Stock Exchange of India Limited
BKC Complex,
Bandra – Kurla
Mumbai

Dear Sir,

Sub: Out Come of Board Meeting – KAVVERI TELECOM PRODUCTS LIMITED

Information is hereby given that the continuation of the Meeting of the Board of Directors of the Company held on 2nd September 2019 at the Registered Office of the Company had considered, and approved the following items of business:

1. Took note of directors liable to retire by rotation
2. Approved Director's Report for the Financial year ending 31st March 2019
3. Approved Auditors' Report for the Financial year ending 31st March 2019
4. Approved & recommend the re-appointment of M/s P. Murali & Co., (FRN: 007257S) Chartered Accountants, Hyderabad, as the statutory Auditors of the company for a period of Three Years to hold the office from the conclusion of this Annual General Meeting till the conclusion of the 27th Annual General Meeting to be held in the calendar year 2022.
5. Approved & Recommend the re-appointment of Mr. B.S. Shankarnarayan (DIN 00269705), as an Independent Director of the Company for another period of five years
6. Approved & Recommend the re-appointment of Mr. L.R.Venugopal (DIN 01058716), as an Independent Director of the Company for another period of five years
7. Approved the Notice & date of forthcoming Annual General Meeting of the company, which is scheduled to be held on 30th September 2019
8. Took note of Secretarial Audit Report issued by Mrs. P Sarada, Company Secretary in Practice.
9. Approved the appointment of Mrs. P Sarada, Company Secretary in Practice as Scrutinizer for conducting E-Voting for the forth coming AGM



10. Fixed the Book Closure From 24th September 2019 to 30th September 2019 (both days inclusive) in connection with AGM
11. Approved the e-voting dates From 27th September 2019 to 29th September 2019 (both days inclusive) for the purpose of AGM

This is for your information and records.

Thanking You

For Kaveri Telecom Products Limited

C Shivakumar Reddy
Chairman & Managing Director

