

Date: 5TH September 2013

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir,

**Sub: Intimation of the proceedings of the Board Meeting held on
05.09.2013 - Reg.**

Pursuant to the Listing Agreement clauses, information is hereby given that a meeting of the Board of Directors of our Company was held on 5TH September 2013 at 11.00 A. M. whereat the following items of business have been transacted and the Board:

1. Approved of the Balance Sheet at 31st March 2013 and Profit & Loss account for the year ended on that date along with annexed schedules.
2. Approved of Directors' Report for the year 2012-13
3. Approved of Auditor's Report for the year 2012-13
4. Recommended the name of Mr. L.R. Venugopal , Director eligible for re-appointment as Director.
5. Recommended the name of retiring auditors for appointment.
6. The 18th AGM of the Company will be convened and conducted on Monday, the 30th September 2013 at 10.00 A.M at the Registered office of the company- No. 31-36, I Main, II Stage, Arekere MICO Layout, Bannerghatta Road, Bangalore 560 076.
7. Approved the notice of AGM.
8. Fixed the date of book closure from Friday, 27th September, 2013 to Monday, 30th September, 2013 (both days inclusive).

This is for your information and records.
Thanking You.

Yours truly,
For Kavveri Telecom Products Limited

Avinash K. Dubey
Avinash Kumar Dubey
Company Secretary