

Date: 2<sup>nd</sup> February 2018

To  
The General Manager  
Department of Corporate Services  
**BSE LTD,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, **Mumbai** – 400 001.

Dear Sir,


**KAVVERI TELECOM PRODUCTS LIMITED**

**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 **Wednesday, 14<sup>th</sup> February 2018 at 11.00 a.m. at the Registered Office** of the Company, inter-alia to discuss, consider, approve and authenticate the un-audited financial results of the Company for the Third quarter ended on 31<sup>st</sup> December 2017.

This is for your information and records.  
Thanking You.

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For Kavveri Telecom Products Limited  
**SHIVAKUMAR REDDY**  
CHAIRMAN AND MANAGING DIRECTOR