

Date: 31st October 2019

To

The General Manager Department of Corporate Services BSE LTD, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	The Manager Department of Corporate Services The National Stock Exchange of India Limited BKC Complex, Bandra (East) Mumbai
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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 Thursday, 14th November 2019 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 Second quarter and Half Year ended on 30th September 2019.

This is for your information and records.
Thanking You.

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For Kavveri Telecom Products Limited

C Shivakumar Reddy
Chairman & Managing Director

