



Date: 20th May 2019

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 **Thursday, 30th May 2019 at 11.00 a.m. at the Registered Office** of the Company, inter-alia to discuss, consider, approve and authenticate the Audited financial results of the Company for the Fourth quarter & Year ended on 31st March 2019.

This is for your information and records.
Thanking You.

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For Kavveri Telecom Products Limited

SHIVAKUMAR REDDY
CHAIRMAN AND MANAGING DIRECTOR
