



Date: 1<sup>st</sup> November 2018

To

The General Manager Department of Corporate Services <b>BSE LTD,</b> Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai</b> – 400 001.	The Manager Listing Compliance The National Stock Exchange of India Limited BKC Complex Bandra Kurla Mumbai
--	--

Dear Sir,

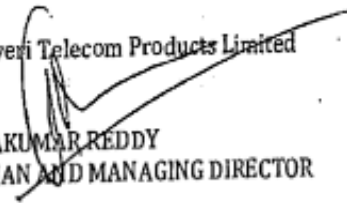
**KAVVERI TELECOM PRODUCTS LIMITED**

**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, 14th November 2018 at 11.00 a.m. at the Registered Office of the Company, inter-alia to discuss, consider, approve and authenticate the financial results of the Company for the Second quarter & Half Year ended on 30th September 2018.

This is for your information and records.  
Thanking You.

This is for your information and records.  
Thanking You.

For Kavveri Telecom Products Limited  
  
SHIVAKUMAR REDDY  
CHAIRMAN AND MANAGING DIRECTOR  
