

KAVVERI

Plot No. 31 to 36
1st Main, 2nd Stage,
Arakere MICO Layout,
Bannerghatta Road,
Bangalore - 560 076.
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12th May, 2011

The Manager - Listing
The Stock Exchange, Mumbai
25th Floor, P J Towers
Dalal Street
Mumbai 400 001
Fax: 022 - 22722039

Dear Sir/Madam,

Sub: Intimation regarding the date of the Board Meeting to mull an Acquisition in Europe

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 20th day of May, 2011 to transact *interalia* the following business:

- To mull an Acquisition in Europe.

About Kavveri Telecom Products Ltd -

Kavveri Telecom is a leading telecom products manufacturer, providing world - class hardware products and solutions for the telecom, defence and space industry.

Kavveri Telecom combines expertise with experience to deliver state-of-art products and solutions spanning the wide spectrum of wireless Telecommunications. The diverse range of products manufactured by Kavveri Telecom includes Antennas, RF Components, Repeaters, TMA / TMB etc.

Kavveri Telecom over the last 4 years has acquired four different RF products & Antennas manufacturing companies in North America and has made them run successfully. These companies are:

- **Tiltek Antennae Inc.:** Acquired in 2006 designs, develops and manufactures Antenna for GSM, 3G, LTE and Wireless technologies.
- **DCI Digital Communications:** Acquired in 2007 designs, develops and manufactures RF products for different wireless technologies.



For Kavveri Telecom Products Limited

K. Thakur
Company Secretary



• **Spotwave Wireless Ltd:** Acquired in 2008 designs, develops and manufactures Intelligent repeaters for in-building solution for GSM, 3G, LTE Technologies.

• **Trackcom Systems International:** Acquired in 2009 designs, develops RF products and antennas for defence and space applications.

Thanking you,

Yours faithfully,

~~For Kaveri Telecom Products Limited~~
~~For Kaveri Telecom Products Limited~~

K. Madhesh K

Madhesh K

Company Secretary

