

Date: 30th September, 2013

To
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: Outcome of the 18th Annual General Meeting of M/s. Kavveri Telecom Products Limited held on 30th September 2013 - Reg.

Ref: Stock Code: 590041

Pursuant to Clause 31(d) of the Listing Agreement, we would like to inform you that the members of the Company in their 18th Annual General Meeting held on Monday, 30th September, 2013 approved the following resolutions:

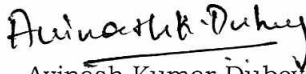
Ordinary Resolutions:

1. Approval of Audited Balance sheet as on 31st March 2013 and Audited Profit & Loss Account for the year ended on that date together with the Directors' Report and Auditors' Report thereon.
2. Re-appointed Mr. L R Venugopal as Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.
3. Re-appointed of M/s. P. Murali & Co., as Statutory Auditors of the Company.

This is for your information and records.

Thanking you

Yours sincerely
For KAVVERI TELECOM PRODUCTS LIMITED,


Avinash Kumar Dubey
Company Secretary