



Date: 1<sup>st</sup> November 2016

To  
The General Manager  
Department of Corporate Services  
**BSE LTD,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, **Mumbai** – 400 001.

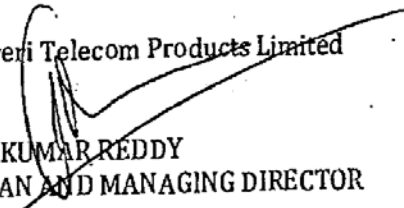
Dear Sir,

**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 **Monday, 14<sup>th</sup> November 2016 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 & Half year ended on 30<sup>th</sup> September 2016.

This is for your information and records.  
Thanking You.

Yours truly,

For Kavveri Telecom Products Limited  
  
SHIVAKUMAR REDDY  
CHAIRMAN AND MANAGING DIRECTOR

