

September 1st, 2017

To
The General Manager,
Department of Corporate Services,
BSE LIMITED.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Sub: Out Come of Board Meeting – KAVVERI TELECOM PRODUCTS LIMITED

Information is hereby given that the continuation of the Meeting of the Board of Directors of the Company held 29th August 2017 and adjourned and held on Friday, 1st September 2017 at the Registered Office of the Company had considered, and approved the following items of business:

1. To take note of directors liable to retire by rotation
2. Approved draft Director's Report for the Financial year ending 31st March 2017
3. Approved the Notice & date of forthcoming Annual General Meeting of the company, as 28th September 2017
4. Took note of Secretarial Audit Report issued by Mrs. P Sarada, Company Secretary in Practice.
5. Approved the appointment of Scrutinizer for conducting E-Voting for the forthcoming AGM
6. Fixed the Book Closure From 22rd September 2017 to 28th September 2017(both days inclusive) in connection with AGM
7. Considered and recommended the ratification of re-appointment of Statutory Auditors

This is for your information and records.

Thanking You

For Kavveri Telecom Products Ltd

For 

C Shivkumar Reddy
Chairman and Managing Director