



Date: 2nd February 2019

To

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

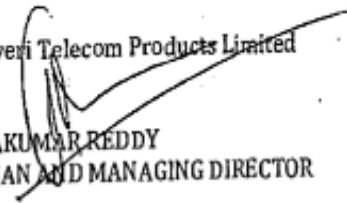
KAVVERI TELECOM PRODUCTS LIMITED

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 Thursday, 14th February 2019 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 Third quarter ended on 31st December 2018.

This is for your information and records.
Thanking You.

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Thanking You.

For Kavveri Telecom Products Limited

SHIVAKUMAR REDDY
CHAIRMAN AND MANAGING DIRECTOR
