

# SKNL

S. Kumars Nationwide Limited

1<sup>st</sup> February 2011

The Department of Corporate Services,  
The Bombay Stock Exchange Ltd,  
Phiroze Jejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Sr. No.90/H No.5, Inga Complex,  
Mahakali Caves Road, Andheri (East),  
Mumbai - 400 093.  
Tel.: +91-22-2825 0797  
Fax : +91-22-2820 7578 / 2820 7577

Kind Attn: Mr. K. Gopalkrishnan DCS - CRD

Dear Sir,

Re: Scrip Code - 514304

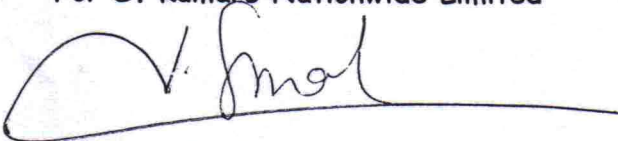
Sub: Appointment of Mr. Suresh N. Talwar as an additional director on the Board w.e.f. 1<sup>st</sup> April 2011

We wish to inform you that the Board has approved the appointment of Mr. Suresh N. Talwar as an additional director w.e.f. 1<sup>st</sup> April 2011 in their meeting held on 27<sup>th</sup> January 2011.

This is for your information and record.

Thanking you,

Yours faithfully,  
For S. Kumars Nationwide Limited



(Nimesh S. Shah)  
Sr. Vice President & Company Secretary