

21<sup>st</sup> October 2009

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: Board Meeting - 31.10.2009

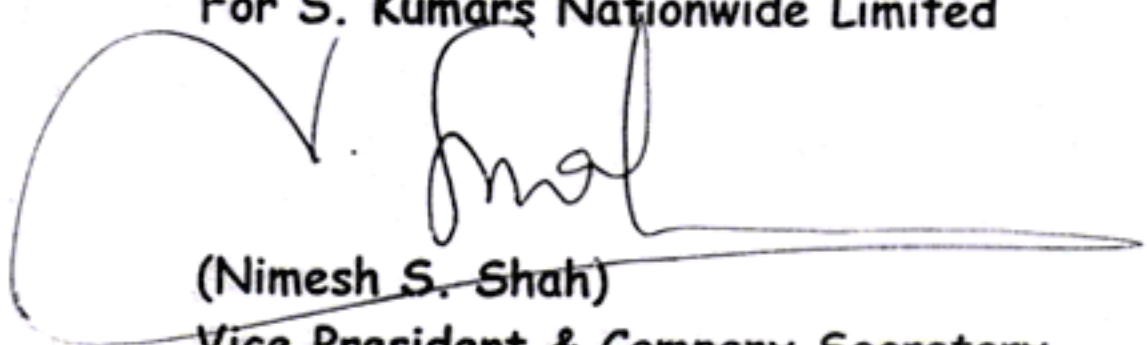
Pursuant to Clause 41 of the Listing Agreement, please note that the meeting of the Board of Directors of the Company will be held on Saturday, 31<sup>st</sup> October 2009 at 4.30 p.m. at Company's Regd. Office at "Avadh", Shree Ram Mills Premises, G. K. Marg, Worli, Mumbai 400 018 to consider and take on record:

1. The Unaudited Standalone Financial Results for the second quarter and half year ended 30<sup>th</sup> September 2009.
2. The Unaudited Consolidated Financial Results for the second quarter and half year ended 30<sup>th</sup> September 2009.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For S. Kumars Nationwide Limited

  
(Nimesh S. Shah)  
Vice President & Company Secretary