

22nd July 2010

The Bombay Stock Exchange Ltd.,
Phiroze Jeebhoy 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 - 30.07.2010

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 Friday, 30th July 2010 at 4.00 p.m. at Company's Regd. Office at "Avadh", Shree Ram Mills Premises, G. K. Marg, Worli, Mumbai 400 018, inter alia to consider and approve:

1. The Unaudited Financial Results (Standalone) for the first quarter ended 30th June 2010.
2. The Unaudited Financial Results (Consolidated) for the first quarter ended 30th June 2010.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For S. Kumars Nationwide Limited


(Nimesh S. Shah)

Vice President & Company Secretary