

20<sup>th</sup> May 2010

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block C,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

**SKNL**

**S. Kumars Nationwide Limited**

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: - Shri Hari K. - Vice President**

Dear Sir,

**Re: File Name - SKUMARSYNF**

**Sub: Board Meeting - 28.05.2010**

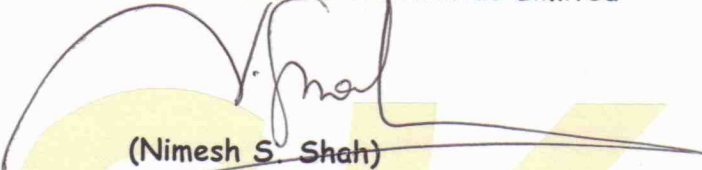
Pursuant to Clause 41 of the Listing Agreement, please note that the meeting of the Board of Directors of the Company will be held on Friday, 28<sup>th</sup> May 2010 at 12.30 p.m. at Company's Regd. Office at "Avadh", Shree Ram Mills Premises, G. K. Marg, Worli, Mumbai 400 018, inter alia to consider and approve:

1. The Audited Financial Results (Standalone) for the financial year ended 31<sup>st</sup> March 2010.
2. The Audited Financial Results (Consolidated) for the financial year ended 31<sup>st</sup> March 2010.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For S. Kumars Nationwide Limited

  
(Nimesh S. Shah)  
Vice President & Company Secretary

SKNL