

18th May 2011

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 - 30.05.2011

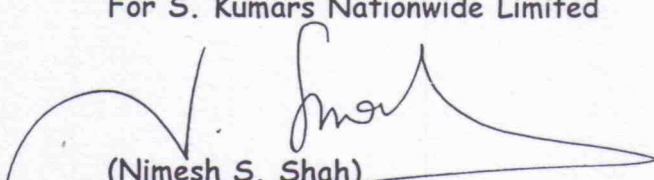
We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 30th May 2011 at the registered office of the Company, inter alia to consider and approve:

1. The Audited Financial Results (Standalone) for the financial year ended 31st March 2011.
2. The Audited Financial Results (Consolidated) for the financial year ended 31st March 2011.

Kindly take note of the same and do the needful.

Thanking you,

Yours faithfully,
For S. Kumars Nationwide Limited


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