

Date: 8th July 2008

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

Kind Attn: Mr. K. Gopalkrishnan DCS - CRD

Dear Sir,

Re: Scrip Code 11-58361

Sub: Board Meeting – 16th July 2008– Unaudited Quarterly Results ended 30th June 2008

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 16th July 2008 at 12.30 noon at “Avadh”, Avadhesh Parisar, Shree Ram Mills Premises, G.K. Marg, Worli, Mumbai 400 018 to consider inter alia the unaudited financial results for the first quarter ended on 30th June 2008.

This is for your information and record.

Thanking You,

Yours Faithfully,
For S. Kumars Nationwide Limited

(Nimesh S. Shah)
Company Secretary & Compliance Officer