

25<sup>th</sup> July 2009

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 - 514304**

**Sub: Outcome - Board Meeting - 25<sup>th</sup> July 2009**

We would like to inform you that the Board of Directors of the Company has taken following decisions, in their meeting held on 25<sup>th</sup> July 2009:

1. The Board has approved a notice for passing a special resolution U/s 81 (1A) of the Companies Act, 1956, through postal ballot, for issuance of 1,24,25,000 nos. of equity share warrants of the Company to the Promoter(s) on preferential basis, as prescribed under SEBI (DIP) Guidelines, 2000 and also fixed the cut off date as 24<sup>th</sup> July 2009, to send notices to the shareholders of the Company.

Further we are enclosing the '**Calendar of events**' for the proposed postal ballot.

2. The Board has also decided that the 19<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 24<sup>th</sup> September 2009 at 3.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber, Churchgate, Mumbai - 400 020.
3. The Share Transfer Book and Members' Register of the Company will be closed from Friday, 18<sup>th</sup> September 2009 to Thursday, 24<sup>th</sup> September 2009 (Both Days Inclusive).

This is for your information and record.

Thanking you,

**Yours faithfully,**  
**For S. Kumars Nationwide Limited**

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

Encl: As above

25<sup>th</sup> July 2009

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

**Kind Attn: - Shri Hari K. Manager**

Dear Sir,

**Re: File Name - SKUMARSYNF**

**Sub: Outcome - Board Meeting - 25<sup>th</sup> July 2009**

We would like to inform you that the Board of Directors of the Company has taken following decisions, in their meeting held on 25<sup>th</sup> July 2009:

1. The Board has approved a notice for passing a special resolution U/s 81 (1A) of the Companies Act, 1956, through postal ballot, for issuance of 1,24,25,000 nos. of equity share warrants of the Company to the Promoter(s) on preferential basis, as prescribed under SEBI (DIP) Guidelines, 2000 and also fixed the cut off date as 24<sup>th</sup> July 2009, to send notices to the shareholders of the Company.

Further we are enclosing the '**Calendar of events**' for the proposed postal ballot.

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Thanking you,

**Yours faithfully,**  
**For S. Kumars Nationwide Limited**

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

Encl: As above