

1<sup>st</sup> November 2011

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 – 12.11.2011**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 12<sup>th</sup> November 2011 at 11.30 a.m. at the registered office of the Company, inter alia to consider and approve:

1. The Unaudited Financial Results (Standalone) for the second quarter and half year ended 30<sup>th</sup> September 2011.
2. The Unaudited Financial Results (Consolidated) for the second quarter and half year ended 30<sup>th</sup> September 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**