

13th January 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 - 27.01.2011

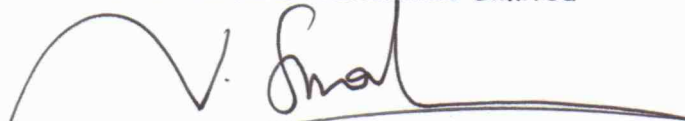
We wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 27th January 2011 at the registered office of the Company, inter alia to consider and approve:

1. The Unaudited Financial Results (Standalone) for the third quarter and nine months ended 31st December 2010.
2. The Unaudited Financial Results (Consolidated) for the third quarter and nine months ended 31st December 2010.

Kindly do the needful.

Thanking you,

Yours faithfully,
For S. Kumars Nationwide Limited



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