

15th January 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: Board Meeting – 28th January 2009 – Unaudited Quarterly Results ended 31st December 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 Wednesday, 28th January 2009 at 12.00 noon at Company's Regd. Office 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 third quarter and nine months ended 31st December 2008.

Kindly take note of the same.

Thanking You,

Yours Faithfully,
For S. Kumars Nationwide Limited

(Nimesh S. Shah)
Vice President & Company Secretary

