

SKNL

S. Kumars Nationwide Limited

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

17th October 2008

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

Kind Attn: - Shri Hari K. – Vice President

Dear Sirs,

Re : File Name: SKUMARSYNF

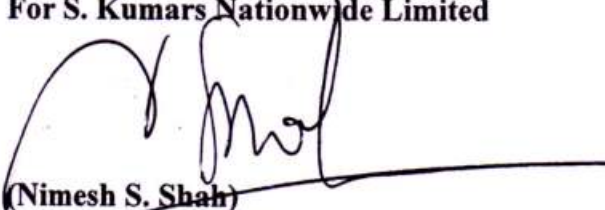
Sub: Revised date of Board Meeting – 27.10.2008

With reference to our intimation letter dated 17th October 2008, please note that the Board has decided to postpone the Board Meeting by 2 days and the revised date has been fixed now on Monday, 27th October 2008 at 11.00 a.m. at the Registered Office of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For S. Kumars Nationwide Limited



(Nimesh S. Shah)
Company Secretary & Compliance Officer

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17th October 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 - 514304

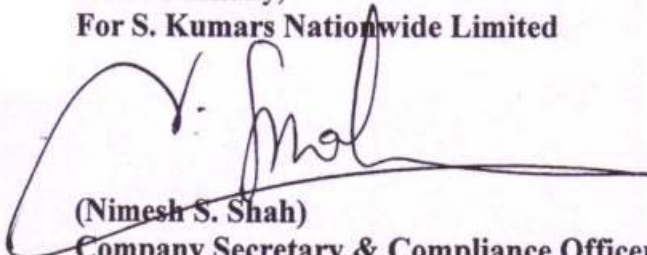
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