

21<sup>st</sup> July 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 - 11.08.2011

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 11<sup>th</sup> August 2011 at 5.00 p.m. at the registered office of the Company, inter alia to consider and approve:

1. The Unaudited Financial Results (Standalone) for the first quarter ended 30<sup>th</sup> June 2011.
2. The Unaudited Financial Results (Consolidated) for the first quarter ended 30<sup>th</sup> June 2011.
3. To fix day, date, time and venue for holding the 21<sup>st</sup> Annual General Meeting of the Company.
4. To fix the date of Book Closure of Register of Members of the Company for the purpose of Annual General Meeting and payment of dividend.

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