

SKNL

S. Kumars Nationwide Limited

SKNL/BSE/2009 - 10

22nd June 2009

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 – 30.06.2009

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 Tuesday, 30th June 2009 at 11.30 a.m. at Company's Regd. Office at "Avadh", Avadhesh Parisar, Shree Ram Mills Premises, G.K. Marg, Worli, Mumbai 400 018 to consider the Audited Standalone Financial Results and Audited Consolidated Financial Results for the year ended 31st March 2009.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For S. Kumars Nationwide Limited


(Nimesh S. Shah)
Vice President & Company Secretary

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