KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

6 March 2018

National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051.

Ref.: Stock Code KIRLOSIND

Dear Sir,

Subject: Outcome of the Board Meeting held on 6 March 2018

This is to inform you that:

1. The Board of Directors has approved development of some of the land parcels owned by the Company at Kothrud in accordance with the Main Object Clause (4F) of the Memorandum of Association of the Company.

2. The Registered Office of the Company will be shifted to the following new address with effect from 17 May 2018:

   Kirloskar Industries Limited
   Office No. 801, Cello Platina,
   Fergusson College Road,
   Shivajinagar,
   Pune 411 005.

3. The Board of Directors has approved a proposal to promote a subsidiary company which will be carrying out financial service business.

The meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at 12.55 p.m.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,
For Kirloskar Industries Limited

A.V.Mali

Ashwini Mali
Company Secretary &
Compliance Officer

KIRLOSKAR INDUSTRIES LTD. PUNE-38

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