

Ref: 037/SD
11th April, 2014

The General Manager
Corporate Relationship Department
BSE Limited
1st floor, New Trading Ring,
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500249

The Manager
Listing Department
National Stock Exchange of India
Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
NSE Symbol: KSBPUMPS

Dear Sirs,

**Re: Quarterly Results – Unaudited Financial Results -
(Provisional) for the quarter ended on 31st March, 2014**

Dear Sirs,

Notice is hereby given that the Board of Directors will meet on Friday, 25th April, 2014 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st March, 2014.

Yours faithfully,
For **KSB PUMPS LIMITED**


R. Narasimhan
Company Secretary



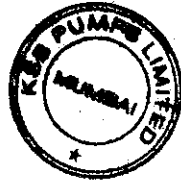
Corporate Identity Number (CIN): L29120MH1960PLC011635
Email Id: narasimhan.raghu@ksb.com

NOTICE

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Yours faithfully,
For **KSB PUMPS LIMITED**

R. Narasimhan
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Company Secretary



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