



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./51/2015
September 11, 2015

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400 051

Symbol - KECL
Series - EQ

Dear Sir,

This is to inform you that the Register of members and the Share Transfer Books of the Company will remain closed from Saturday, September 19, 2015 to Monday, September 28, 2015 (both days inclusive) in connection with the ensuing 68th Annual General Meeting of the Company to be held on September 28, 2015.

This is to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 (3)(vii) of the Companies (Management & Administration) Rules, 2014, the Company has fixed September 21, 2015 as a cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 68th Annual General Meeting (AGM) by electronic means. Consequently the same cut-off date i.e., September 21, 2015 would record the entitlement of the shareholders, who do not cast their vote electronically to cast their vote at the 68th Annual General Meeting on September 28, 2015.

The Company would be availing e-Voting services of Central Depository Services (India) Limited (CDSL).

Thanking You

Yours faithfully
For KIRLOSKAR ELECTRIC COMPANY LIMITED

Anand B Hunnur
Director – Sales