



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./37/2018-19
February 13, 2019

The Secretary,
✓ **NATIONAL STOCK EXCHANGE OF INDIA LTD**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Symbol – KECL; Series – EQ

BSE LTD.,
Stock Exchange Towers,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 051
Scrip Code 533193; Scrip ID KIRELECT

Dear Sir,

Sub: Outcome of the Board meeting;

Time of commencement of meeting : 10.30 A.M
Time of conclusion of meeting : 01.15 P.M

We hereby inform you that, the Board of Directors at its meeting held today have;

1. Approved the Ind AS compliant unaudited financial results of the company for the quarter and nine months ended December 31, 2018. The unaudited results of the company for the quarter and nine months ended December 31, 2018 signed by Mr. Vijay Ravindra Kirloskar, Executive Chairman of the company along with Limited Review Report of the statutory auditors are enclosed.
2. Accepted the resignation of Mr. Shyamanta Bardoloi, non executive – non independent director of the company (DIN: 01720375) due to ill health, with effect from the close of office hours on February 13, 2019.

Please find the same in order and oblige.

Thanking you

Yours faithfully
for **KIRLOSKAR ELECTRIC COMPANY LIMITED**

K S SWAPNA
LATHA

K S Swapna Latha

Sr. General Manager - Legal & Company Secretary

Encl: a/a

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