



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./16/2016
May 13, 2016

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: Compliance with Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of Board of directors of the company will be held on Wednesday, May 18, 2016 at 4.00 P.M at the Corporate Office, PB. No 5555, Malleswaram West, Bengaluru – 560055 to consider and approve, *inter-alia*, the following items;

1. Raising of funds by issuing Preference Shares under SEBI (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013; and/or by issuing Eligible Securities through Qualified Institutions Placement under Chapter VIII of SEBI (ICDR) Regulations, 2009 and appointment of various agencies relating thereto;
2. Increasing the authorized capital of the Company from Rs.90 crores to Rs.165 crores;
3. Increasing the limit of holding by foreign entities in the Company from 24% to 49%;
4. Calling of an EGM for taking shareholders approval for the above matters;
5. Such other incidental or ancillary issue which may be required in this regard.

P.B. No. 5555, Malleswaram West, Bangalore - 560 055, India
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Customer Care No. : 1800 3010 1555, website : www.kirloskar-electric.com

Regd. Office : Industrial Suburb, Rajajinagar, Bangalore - 560 010.

CIN: L31100KA1946PLC000415



KIRLOSKAR ELECTRIC COMPANY LTD.,

In this connection, it is further informed that the "Trading Window" of the company will remain closed for the period from Monday, May 16, 2016 to Friday, May 20, 2016 (i.e., till the expiry of 48 hours from the announcement of the outcome of the meeting).

This is for your information and dissemination.

Thanking you

Yours faithfully

For Kirloskar Electric Company Limited

Vinayak N Bapat
Managing Director