



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./32/2018
December 17, 2018

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: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Time of commencement of meeting : 11.00 A.M

Time of conclusion of meeting : 12.30 A.M

Pursuant to the regulation under subject, we hereby inform you that the Board of directors of the company at its meeting held today i.e., December 17, 2018 have accorded their approval to conduct the postal ballot pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, for seeking approval of members of the company by way of Postal Ballot on the following matters:

- Approval for sale / transfer of the non-core assets of the company;
- Approval to related party transaction;
- Continuation of directorship of Mr. Sarosh J Ghandy (DIN: 00031237), non-executive independent director who has attained the age above 75 years;
- Continuation of directorship of Mr. Mahendra Vellore Padmanaban (DIN: 00033270), non-executive independent director who has attained the age above 75 years;

P.B. No. 5555, Malleswaram West, Bangalore – 560 055, India
T+91 80 2337 4865 / 2337 8901, F +91 80 2337 7706
Customer care No. : 1800 102 8268, website: www.kirloskar-electric.com
Regd. Office: Industrial Suburb, Rajajinagar, Bangalore – 560 010
CIN: L31100KA1946PLC000415



KIRLOSKAR ELECTRIC COMPANY LTD.,

- e. Continuation of directorship of Mr. Anil Kumar Bhandari (DIN: 00031194), non-executive independent director who will attain the age of 75 years after April 01, 2019;

This is for your information and dissemination.

Thanking you

Yours faithfully

for **KIRLOSKAR ELECTRIC COMPANY LIMITED**

K S Swapna Latha

Sr. General Manager (Legal) & Company Secretary