



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./06/2019  
May 20, 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 / Ma'am,

**Sub: Intimation of Board meeting;**

**Ref: Regulation 29 & 33 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 29, 2019 at the Corporate Office, No. 19, 2nd Main Road, Peenya 1st Stage, Phase - 1, Peenya, Bengaluru – 560 058 to consider, inter-alia, the Ind-AS compliant audited financial results for the quarter and year ended March 31, 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**

**Regd. Office:** No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058

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