KIRLOSKAR INDUSTRIES LIMITED

Enriching Lives

8 January 2014

National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Ref.: Stock Code KIRLOSIND

Dear Sir,

Subject: Notice of Board Meeting

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on 31 January 2014, inter alia; to consider and take on record Standalone Un-audited Financial Results for the quarter and nine months ended 31 December 2013.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,
For Kirloskar Industries Limited

A.V.Mali

Ashwini Mali
Asst. Company Secretary &
Compliance Officer

KIRLOSKAR INDUSTRIES LTD. PUNE-38