KIRLOSKAR BROTHERS LIMITED
A Kirloskar Group Company

Enriching Lives

SEC/ F:17

June 11, 2015

(NSE Symbol - KIRLOSBROS)
Kind Attn. : Mr. Hari K.
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub.: Intimation in relation to 95th Annual General Meeting

This is to inform you that:

1. The 95th Annual General Meeting (AGM) of the Company for the year ended March 31, 2015, will be held on Monday, July 27, 2015 at 11.00 a.m. at its Corporate Office – 'Yamuna', S. No. 98 (3 - 7), Baner, Pune 411 045;

2. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed Monday, July 20, 2015, as a cut –off date to record the entitlement of the shareholders to cast their votes at the 95th Annual General Meeting (AGM) by electronic means. Consequently, the same cut-off date i.e. July 20, 2015 would be applicable to the shareholders, who do not cast their vote electronically, to cast their vote at the AGM.

3. The Register of Members & Share Transfer books of the Company will remain closed on Monday, July 20, 2015 for determining the entitlement of the shareholders for dividend.

4. The dividend payment date will be on or before August 26, 2015.

The Company would be availing the E- Voting services of National Securities Depository Limited (NSDL).

This is for your information and records please.

Thanking you,

Yours faithfully,
For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary

Registered Office : Udyog Bhavan, Tilak Road, Pune - 411 002. India Tel.: +91 20 2444 0770, Fax: +91 20 2444 0156
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