KIRLOSKAR OIL ENGINES LIMITED
A Kirloskar Group Company

Enriching Lives

Date: 4 May 2019

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

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

Dear Sir/Madam,

Subject: Copies of Notices published in the Newspapers

Please find enclosed herewith copies of the Notices published in the Newspapers (Financial Express and Loksatta) on 4 May 2019 respectively, regarding notice of Board Meeting for the quarter and year ended 31 March 2019.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,
For Kirloskar Oil Engines Limited

RAICHURKAR SMITA ARUN
Digitally signed by RAICHURKAR SMITA ARUN
Date: 2019.05.04 09:47:27 +05'30'

Smita Raichurkar
Company Secretary

KIRLOSKAR OIL ENGINES LTD. PUNE-3

Encl.: As above.

Regd. Office: Laxmanrao Kirloskar Road, Khadki, Pune 411 003 India Tel.: +91 20 2581 0341, 6608 4000 Fax: +91 20 2581 3208, 2581 0209 Toll Free: 1800 233 3344
email: info@kirloskar.com Website: www.koel.co.in
CIN:L29120PN2009PLC133351

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out ₹400.68 crore on a net basis on Friday, provisional data showed.

The dollar index, which

rupee/ [illegible] fixed at 90.2404 and for rupee/100 Japanese yen at 62.13.

Place: M
Date: M

KIRLOSKAR
OIL ENGINES LIMITED
A Kirloskar Group Company
Registered Office : Laxmanrao Kirloskar Road, Khadki, Pune - 411003.
CIN : L29120PN2009PLC133351

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Notice

Notice is hereby given that the meeting of Board of Directors will be held on 17 May 2019, *inter alia*, to consider and approve the standalone audited financial results for the quarter and year ended 31 March 2019 and consolidated audited financial results for the year ended 31 March 2019.

This notice is also available on the Company's website at www.koel.co.in and on Stock Exchange(s) website at www.bseindia.com and www.nseindia.com.

By the Order of the Board of Directors
For **KIRLOSKAR OIL ENGINES LIMITED**

Sd/-
SMITA RAICHURKAR
Company Secretary

Place : Pune
Date : 3 May 2019

•Tel: +91 20 25810341 • Fax: +91 20 25813208
• Email: investors@kirloskar.com • Website: www.koel.co.in

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निरीक्षक राधिका फडके, तसच जयराम पायगुडे, सागर पडवळ, राहुल हंडाळ, शीतल वानखेडे आदींनी ही कारवाई केली.

सोचन दत्ता आदींचा [illegible] समावेश आहे. 'सिमी'संघटनेचा प्रतिनिधी न्यायाधिक रणापुढे हजर झाला नाही तसेच नागरिकांकडून

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By the Order of the Board of Directors
For **KIRLOSKAR OIL ENGINES LIMITED**

Sd/-
SMITA RAICHURKAR
Company Secretary

Place : Pune
Date : 3 May 2019

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