



Enriching Lives

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

27 January 2016

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051.

Ref: Stock Code KIRLOSENG

Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015:

1. The un-audited financial results of the Company for the quarter and nine months ended 31 December 2015 were taken on record by the Board of Directors in its meeting held on 27 January 2016. A copy of the same is enclosed herewith. A copy of Limited Review Report dated 27 January 2016, received from M/s. P. G. Bhagwat, Chartered Accountants, Statutory Auditors of the Company is also enclosed herewith.
2. The Board of Directors appointed Mr. Vinesh Kumar Jairath as Additional Independent Director of the Company with effect from 27 January 2016.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Asst. Company Secretary



Encl.: As above.