KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

3 May 2019

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

Ref.: Stock Code: KIRLOSIND

Dear Sir,

Sub.: Intimation under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of Kirloskar Industries Limited (the Company), has intimated to the Stock Exchanges, where the shares of KFIL are listed, that:

1. The Board of Directors of KFIL at its meeting held today, i.e., 3 May 2019, has recommended Final Dividend of Re. 1 per equity share of Rs. 5 each (i.e., 20 percent) for the financial year 2018-2019, for approval of the Members of KFIL at the ensuing Annual General Meeting.

   Final Dividend, if declared by the Members of KFIL at the Annual General Meeting, will be paid on or before 30 July 2019.

2. Upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of KFIL at its meeting held today, i.e., 3 May 2019, has recommended re-appointment of following Independent Directors to hold office for second term as per details given below, for approval of the Members at the ensuing Annual General Meeting:

Name of Director and DIN	Particulars of Term
Mrs. Nalini Venkatesh (DIN 06891397)	Five consecutive years upto 12 August 2024
Mr. R. Sampathkumar (DIN 06894180)	Three consecutive years upto 12 August 2022
Mr. B. S. Govind (DIN 06912189)	One year upto 12 August 2020

KIRLOSKAR INDUSTRIES LTD. PUNE-05

KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

A copy of the intimation submitted by KFIL to the Stock Exchange on 3 May 2019, is enclosed.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V.Mali

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Ashwini V. Mali
Company Secretary &
Compliance Officer

Encl.: As above

Enriching Lives

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2470/19

3 May 2019

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar / Mr. Rakesh Parekh

Dear Sir,

Subject : Outcome of Board Meeting

Reference : Scrip Code 500245

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that :

1. The Board of Directors at its meeting held today has recommended Final Dividend of Re. 1 per equity share of Rs. 5 each (i.e. 20 percent) for the financial year 2018–2019, for approval of the Members at the ensuing Annual General Meeting.
   Final Dividend, if declared by the Members at the Annual General Meeting, will be paid on or before 30 July 2019.

2. Upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today has recommended re-appointment of following Independent Directors to hold office for second term as per details given below, for approval of the Members at the ensuing Annual General Meeting :

Name of Director and DIN	Particulars of Term
Mrs. Nalini Venkatesh (DIN : 06891397)	Five consecutive years upto 12 August 2024
Mr. R. Sampathkumar (DIN : 06894180)	Three consecutive years upto 12 August 2022
Mr. B. S. Govind (DIN : 06912189)	One year upto 12 August 2020

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

C. S. Panicker
Executive Vice President (Corporate Finance) and
Company Secretary

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)

Regd. Office : Laxmanrao Kirloskar Road, Khadki, Pune - 411 003, Maharashtra (India)
Phone : +91 (20) 25810341, Telefax : +91 (20) 25813208, 25810209 Email : Investor@kfil.com Website : www.kfil.com
CIN No. L27101PN1991PLC063223