KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

4 May 2019

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,

Subject: Copies of Board Meeting Notice published in newspapers

Please find enclosed three copies of notice published in the Financial Express (English) and Loksatta (Marathi) each on 4 May 2019, regarding notice of Board Meeting scheduled to be held on 16 May 2019.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,
For Kirloskar Industries Limited

Ashwini Mali
Company Secretary &
Compliance Officer

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Financial Express
04/05/2019
Page No. 11

KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company
Registered Office : Office No. 801, 8th Floor,
Cello Platina, Fergusson College Road,
Shivajinagar, Pune 411005
CIN : L70100PN1978PLC088972

Enriching Lives

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 16 May 2019, *inter alia*, to consider and take on record Standalone Audited Financial Results for the quarter and year ended 31 March 2019, Consolidated Audited Financial Results for the year ended 31 March 2019 and to recommend the dividend, if any, for the Financial Year 2018-19.

This intimation is also available on the Company's website at www.kil.net.in and on Stock Exchange(s) websites at www.bseindia.com and www.nseindia.com.

By Order of the Board of Directors
For **KIRLOSKAR INDUSTRIES LIMITED**
Sd/-
ASHWINI MALI
Company Secretary and
Compliance Officer

Place : Pune
Date : 3 May 2019

• Tel. +91 20 2970 4374 • Fax +91 20 2970 4374
• Email: investorrelations@kirloskar.com • Website: www.kil.net.in

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Financial Express
04/05/2019
Page No. 11

KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company
Registered Office : Office No. 801, 8th Floor,
Cello Platina, Fergusson College Road,
Shivajinagar, Pune 411005
CIN : L70100PN1978PLC088972

Enriching Lives

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 16 May 2019, *inter alia*, to consider and take on record Standalone Audited Financial Results for the quarter and year ended 31 March 2019, Consolidated Audited Financial Results for the year ended 31 March 2019 and to recommend the dividend, if any, for the Financial Year 2018-19.

This intimation is also available on the Company's website at www.kil.net.in and on Stock Exchange(s) websites at www.bseindia.com and www.nseindia.com.

By Order of the Board of Directors
For **KIRLOSKAR INDUSTRIES LIMITED**
Sd/-
ASHWINI MALI
Company Secretary and
Compliance Officer

Place : Pune
Date : 3 May 2019

• Tel. +91 20 2970 4374 • Fax +91 20 2970 4374
• Email: investorrelations@kirloskar.com • Website: www.kil.net.in

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Financial Express
04/05/2019
Page No. 11

KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company
Registered Office : Office No. 801, 8th Floor,
Cello Platina, Fergusson College Road,
Shivajinagar, Pune 411005
CIN : L70100PN1978PLC088972

Enriching Lives

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 16 May 2019, *inter alia*, to consider and take on record Standalone Audited Financial Results for the quarter and year ended 31 March 2019, Consolidated Audited Financial Results for the year ended 31 March 2019 and to recommend the dividend, if any, for the Financial Year 2018-19.

This intimation is also available on the Company's website at www.kil.net.in and on Stock Exchange(s) websites at www.bseindia.com and www.nseindia.com.

By Order of the Board of Directors
For **KIRLOSKAR INDUSTRIES LIMITED**
Sd/-
ASHWINI MALI
Company Secretary and
Compliance Officer

Place : Pune
Date : 3 May 2019

• Tel. +91 20 2970 4374 • Fax +91 20 2970 4374
• Email: investorrelations@kirloskar.com • Website: www.kil.net.in

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Loksatta
04/05/2019
Page No. 5

KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company
Registered Office : Office No. 801, 8th Floor,
Cello Platina, Fergusson College Road,
Shivajinagar, Pune 411005
CIN : L70100PN1978PLC088972

Enriching Lives

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 16 May 2019, *inter alia*, to consider and take on record Standalone Audited Financial Results for the quarter and year ended 31 March 2019, Consolidated Audited Financial Results for the year ended 31 March 2019 and to recommend the dividend, if any, for the Financial Year 2018-19.

This Intimation is also available on the Company's website at www.kil.net.in and on Stock Exchange(s) websites at www.bseindia.com and www.nseindia.com.

By Order of the Board of Directors
For **KIRLOSKAR INDUSTRIES LIMITED**
Sd/-
ASHWINI MALI
Company Secretary and
Compliance Officer

Place : Pune
Date : 3 May 2019

• Tel: +91 20 2970 4374 • Fax: +91 20 2970 4374
• Email: investorrelations@kirloskar.com • Website: www.kil.net.in

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Loksatta
04/05/2019
Page No. 5

KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company
Registered Office : Office No. 801, 8th Floor,
Cello Platina, Fergusson College Road,
Shivajinagar, Pune 411005
CIN : L70100PN1978PLC088972

Enriching Lives

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 16 May 2019, *inter alia*, to consider and take on record Standalone Audited Financial Results for the quarter and year ended 31 March 2019, Consolidated Audited Financial Results for the year ended 31 March 2019 and to recommend the dividend, if any, for the Financial Year 2018-19.

This Intimation is also available on the Company's website at www.kil.net.in and on Stock Exchange(s) websites at www.bseindia.com and www.nseindia.com.

By Order of the Board of Directors
For **KIRLOSKAR INDUSTRIES LIMITED**
Sd/-
ASHWINI MALI
Company Secretary and
Compliance Officer

Place : Pune
Date : 3 May 2019

• Tel: +91 20 2970 4374 • Fax: +91 20 2970 4374
• Email: investorrelations@kirloskar.com • Website: www.kil.net.in

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Loksatta
04/05/2019
Page No. 5

KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company
Registered Office : Office No. 801, 8th Floor,
Cello Platina, Fergusson College Road,
Shivajinagar, Pune 411005
CIN : L70100PN1978PLC088972

Enriching Lives

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 16 May 2019, *inter alia*, to consider and take on record Standalone Audited Financial Results for the quarter and year ended 31 March 2019, Consolidated Audited Financial Results for the year ended 31 March 2019 and to recommend the dividend, if any, for the Financial Year 2018-19.

This Intimation is also available on the Company's website at www.kil.net.in and on Stock Exchange(s) websites at www.bseindia.com and www.nseindia.com.

By Order of the Board of Directors
For **KIRLOSKAR INDUSTRIES LIMITED**
Sd/-
ASHWINI MALI
Company Secretary and
Compliance Officer

Place : Pune
Date : 3 May 2019

• Tel: +91 20 2970 4374 • Fax: +91 20 2970 4374
• Email: investorrelations@kirloskar.com • Website: www.kil.net.in

KIRLOSKAR INDUSTRIES LTD. PUNE-05