KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

05 January 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 04 January 2019, regarding notice of Board Meeting scheduled to be held on 22 January 2019.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,
For Kirloskar Industries Limited

ASHWINI VIJAY MALI
Digitally signed by ASHWINI VIJAY MALI
Date: 2019.01.06 17:25:21 +05'30'

Ashwini Mali
Company Secretary &
Compliance Officer

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

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NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 22 January 2019, *inter alia*, to consider and take on record, Standalone Un-audited Financial Results for the quarter and nine months ended 31 December 2018.

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 January 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

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