



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

13 June 2020

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

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

Dear Sir / Madam,

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 13 June 2020, regarding notice of the Board Meeting scheduled to be held on 22 June 2020.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V. Mali
Ashwini Mali
Company Secretary &
Compliance Officer



Encl: As above

**KIRLOSKAR
INDUSTRIES LIMITED**

A Kirloskar Group Company
Registered Office: Office No. 801,
8th Floor, Cello Plasma
Ferguson College Road,
Shivajinagar, Pune 411 005
CIN: L70100PN1878PLC088972



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NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 22 June 2020, *inter alia*, to consider and take on record Standalone Audited Financial Results for the quarter and year ended 31 March 2020 and Consolidated Audited Financial Results for the year ended 31 March 2020.

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 : 12 June 2020

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

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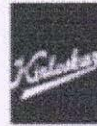
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