KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

25 July 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,

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 25 July 2019, regarding notice of Board Meeting scheduled to be held on 8 August 2019.

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

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Encl: As above

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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 411 005
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 Thursday, 8 August 2019, *inter alia*, to consider and take on record Standalone and Consolidated Un-audited Financial Results for the quarter ended 30 June 2019.

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 : 24 July 2019

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

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