KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

1 June 2015

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

Ref.: Scrip Code: KIRLOSIND

Dear Sir,

Subject: Intimation about cut-off date for e-voting

This has reference to the captioned subject. This is to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the rules made thereunder and Clause 35B of the Listing Agreement, the Company has fixed 21 August 2015, as the cut-off date to record the entitlement of the Members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company. The e-voting period commences on 25 August 2015 (9:00 a.m.) and ends on 27 August 2015 (5:00 p.m.).

Kindly take the same on your record.

Yours faithfully,
For **Kirloskar Industries Limited**

A.V.Mali

Ashwini Mali
Company Secretary &
Compliance Officer

KIRLOSKAR INDUSTRIES LTD. PUNE-38

CC to: Link Intime India Private Limited
Block No. 202, 2nd Floor,
Akshay Complex, Near Ganesh Temple,
Off Dhole Patil Road,
Pune - 411001