



KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Enriching Lives

30 December 2014

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

Dear Sir/Madam,

Ref: Stock Code KIRLOSENG

This is to inform you that, pursuant to Section 108 of the Companies Act, 2013 read with rules thereof, Clause 35B of the Listing Agreement and SEBI circular number CIR/CFD/DIL/512013 dated 4 February 2013 read with circular number CIR/CFD/DIL/8/2013 dated 21 May 2013, the Company has fixed 2 January 2015 as a cut-off date to record entitlement of the public shareholders to cast their vote electronically over the business to be transacted by way of Postal Ballot or E-voting for approval of public shareholders to the Composite Scheme of Arrangement and Amalgamation between Kirloskar Brothers Investments Limited (Transferor/Demerged Company), Pneumatic Holdings Limited (Resulting Company) and Kirloskar Oil Engines Limited (Transferee Company) under the provisions of Sections 391 to 394 read with Section 100 to 105 and other applicable provisions of the Companies Act, 1956, and the Companies Act, 2013, if any.

You are requested to take note of the above.

Thanking you,

Yours Faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Asst. Company Secretary