KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

3 May 2018

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,

Sub.: Intimation under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of Kirloskar Industries Limited (the Company), has intimated to the Stock Exchanges, where the shares of KFIL are listed, that:

1. The Board of Directors of KFIL at its meeting held today, i.e., 3 May 2018, has recommended the Dividend of Rs. 1.25 per equity share of Rs. 5 each (i.e., 25 %) for the financial year 2017-2018, for approval of the members of KFIL at the ensuing Annual General Meeting.

   The Dividend, if declared by the members of KFIL at the Annual General Meeting, will be paid on or before 1 August 2018.

2. The Board of Directors of KFIL at its meeting held today i.e., 3 May 2018, has re-appointed Mr. Ravindranath Venkatesh Gumaste (DIN 00082829) as the Managing Director for a term of 5 years with effect from 1 July 2018, subject to the approval of the members of KFIL at the ensuing Annual General Meeting.

3. The Board of Directors of KFIL at its meeting held today i.e., 3 May 2018, has recommended the re-appointment of Mr. Ashok Ramkrishna Jamenis (DIN 00082620) as Independent Director to hold office for a further term of two years upto 12 August 2020, for approval of the members of KFIL at the ensuing Annual General Meeting.

4. The Board of Directors of KFIL at its meeting held today i.e., 3 May 2018, has recommended the appointment of Mr. Mahesh Ramchand Chhabria (DIN: 00166049) as a Director liable to retire by rotation for approval of the members of KFIL at the ensuing Annual General Meeting.

KIRLOSKAR INDUSTRIES LTD. PUNE-38.

Regd. Office : 13 / A, Karve Road, Kothrud, Pune - 411 038.(India)
Phone : +91- (0)20 - 2545 2721 Telefax : +91- (0)20 - 2545 4723 E-mail : investorrelations@kirloskar.com Website : www.kil.net.in
CIN No.: L70100PN1978PLC088972

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A copy of the intimation submitted by KFIL to the Stock Exchange on 3 May 2018, is enclosed.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V.Mali

KIRLOSKAR INDUSTRIES LTD. PUNE-38.

Ashwini V. Mali
Company Secretary &
Compliance Officer

Encl.: As above

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KIRLOSKAR FERROUS INDUSTRIES LIMITED

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Ref No. 2380/18

3 May 2018

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar / Mr. Rakesh Parekh

Dear Sir,

Subject : Outcome of Board Meeting

Reference : Scrip Code 500245

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform that :

1. The Board of Directors at its meeting held today has recommended the Dividend of Rs. 1.25 per equity share of Rs. 5 each (i.e. 25 percent) for the financial year 2017–2018, for approval of the Members at the ensuing Annual General Meeting.
   The Dividend, if declared by the Members at the Annual General Meeting, will be paid on or before 1 August 2018.
2. The Board of Directors at its meeting held today has re-appointed Mr. Ravindranath Venkatesh Gumaste (DIN : 00082829) as the Managing Director for a term of 5 years with effect from 1 July 2018, subject to the approval of the Members at the ensuing Annual General Meeting.
3. The Board of Directors at its meeting held today has recommended the re-appointment of Mr. Ashok Ramkrishna Jamenis (DIN : 00082620) as Independent Director to hold office for a further term of two years upto 12 August 2020 for approval of the Members at the ensuing Annual General Meeting.
4. The Board of Directors at its meeting held today has recommended the appointment of Mr. Mahesh Ramchand Chhabria (DIN : 00166049) as a Director liable to retire by rotation for approval of the Members at the ensuing Annual General Meeting.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)

C. S. Panicker
Executive Vice President (Corporate Finance) and
Company Secretary

Regd. Office : Laxmanrao Kirloskar Road, Khadki, Pune - 411 003, Maharashtra (India)
Phone : +91 (20) 25810341, Telefax : +91 (20) 25813208, 25810209 Email : investor@kfil.com Website : www.kfil.com
CIN No. L27101PN1991PLC063223