



## KIRLOSKAR OIL ENGINES LIMITED

Enriching Lives

30 September 2013

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

**Ref: Stock Code KIRLOSENG**

Dear Sir/Madam,

**Subject: Notice of Board Meeting**

This is to inform you that pursuant to Clause 41 of Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on 25 October 2013, *inter alia*, to consider and approve un-audited financial results of the Company for the quarter and half year ended 30 September 2013.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,  
For Kirloskar Oil Engines Limited

A handwritten signature in black ink, appearing to read "S. Raichurkar".

Smita Raichurkar  
Asst. Company Secretary