



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./8/2016  
February 11, 2016

The Secretary,

## NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400 051  
Symbol - KECL  
Series - EQ

BSE LTD.,  
Stock Exchange Towers,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 051  
Scrip Code 533193  
Scrip ID KIRELECT

Dear Sir,

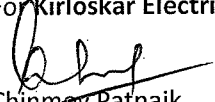
### Sub: Outcome of Board Meeting

This is in further to the earlier communiqué on the subject and to clarify that the said Equity Shares aggregating to 2, 554, 156 of Rs. 10/- each, which were issued in lieu of 7, 77, 485 Compulsorily Convertible Preference Shares of face value of Rs. 100/- per share, were issued and allotted to Mr. Vijay R. Kirloskar, Promoter of the Company, pursuant to the approval of the Shareholders of the Company.

This for information.

Thanking you

Yours faithfully  
For Kirloskar Electric Company Limited

  
Chinmoy Patnaik  
Associate Vice President - Legal &  
Company Secretary