



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./28/2016
September 26, 2016

To,
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 the Board Meeting

Time of Commencement of meeting : 1.30 P.M
Time of Conclusion of meeting : 2.00 P.M

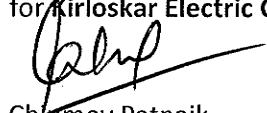
A Board of directors meeting was held today and approved the conversion of 818,405 Compulsorily Convertible Preference Shares (CCPS) of Rs. 100/- each and allotted 2,688,583 Equity Shares of Rs. 10/- at a premium of Rs. 20.44/- per share to Mr. Vijay R Kirloskar, Promoter.

This was the second & final conversion of CCPS according to the terms of its issue.

This is for your information and dissemination.

Thanking you

Yours faithfully
for Kirloskar Electric Company Limited


Chinnimoy Patnaik

Associate Vice President – Legal &

Company Secretary P.B. No. 5555, Malleswaram West, Bangalore - 560 055, India

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Customer Care No. : 1800 3010 1555, website : www.kirloskar-electric.com

Regd. Office : Industrial Suburb, Rajajinagar, Bangalore - 560 010.

CIN: L31100KA1946PLC000415

