



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./12/2017

May 26, 2017

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, PJ Towers,

Dalal Street,

Mumbai – 400 051

Scrip Code 533193

Scrip ID KIRELECT

Dear Sir,

Sub: Outcome of the meeting:

Time of commencement of meeting : 10.30 A.M

Time of conclusion of meeting : 04.15 P.M

This is to inform you that Mr. Vinayak N Bapat, Managing Director of the company has stepped down from his office and his term as Managing Director shall expire on the closing hours of August 11, 2017.

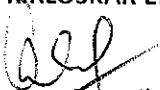
It is further informed, that Mr. Anand B Hunnur, Director – Sales has been appointed by the Board of directors as Managing Director of the company with immediate effect.

This is for your information and dissemination.

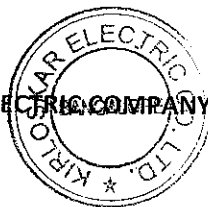
Thanking you

Yours faithfully

for KIRLOSKAR ELECTRIC COMPANY LIMITED


Chinmoy Patnaik

Associate Vice President - Legal & Company Secretary



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

T+91 80 2337 4865 / 2337 8901 F +91 80 2337 7706

Customer Care No. : 1800 102 8268, website : www.kirloskar-electric.com

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

CIN:L31100KA1946PLC000415