



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./05/2017
March 28, 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 Board Meeting/ Regulation 30 of SEBI LODR;

Time of commencement meeting : 10.00 A.M

Time of conclusion of meeting : 2:20 P.M

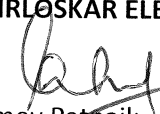
This is to inform that the status of Mr. Shyamanta Bardoloi as independent director has changed to non-independent director effective from today i.e., March 28, 2017.

This is for your information and dissemination.

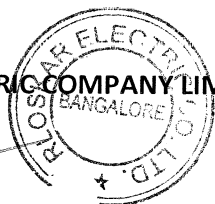
Thanking you

Yours faithfully

for **KIRLOSKAR ELECTRIC COMPANY LIMITED**


Chinmoy Patnaik

Associate Vice President Legal & Company Secretary



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