



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./6/2014
March 14, 2014

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sir

Symbol – KECL
Series – EQ

A meeting of the Board of Directors of the Company will be held on Monday, the 24th March, 2014 to consider and approve, inter alia, the 'Annual Operating Plan for 2014-15'.

Thanking you

Yours faithfully
for KIRLOSKAR ELECTRIC COMPANY LIMITED

Swapna

K S Swapna Latha
General Manager (Legal) &
Company Secretary