



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./29/2015
May 19, 2015

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

Symbol – KECL
Series – EQ

Dear Sir

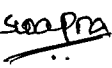
Sub: Audited Financial Results for the quarter and the year ended on 31st March, 2015

A Meeting of the Board of Directors of the Company will be held on Friday, May 29, 2015 to consider and approve, inter alia, the Audited financial results (Standalone and Consolidated) of the Company for the quarter and the year ended on 31st March, 2015.

In connection with declaration of the Audited financial results (Standalone and Consolidated) of the Company for the year ended on 31st March, 2015, the Trading Window in respect of the Company's Securities will remain closed from 22nd May, 2015 till the 48 hours after the results are made public.

Thanking you,

Yours faithfully,
For Kirloskar Electric Company Limited


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

