



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./05/2017
February 11, 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 meeting : 10.00 A.M

Time of conclusion of meeting : 02.15 P.M

It is informed that Ms. Janaki Kirloskar has resigned from her office as a director of the company with effect from today, i.e., February 11, 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