



KIRLOSKAR BROTHERS INVESTMENTS LIMITED

Enriching Lives

6 February 2014

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Ref.: Stock Code KBIL

Dear Sir,

Subject: Copy of notice of Extra-Ordinary General Meeting published in newspaper

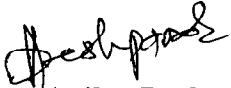
Pursuant to Clause 31 of the Listing Agreement, please find enclosed three copies of Notice published in the newspaper, The Financial Express (English) and Loksatta (Marathi) each on 6 February 2014 regarding notice of Extra-Ordinary General Meeting scheduled to be held on 6 March 2014.

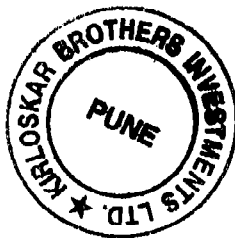
Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Kirloskar Brothers Investments Limited


Aniket Deshpande
Company Secretary



Encl: As above

Loksatta

6 February 2014

**KIRLOSKAR BROTHERS
INVESTMENTS LIMITED**

Regd. Office : 13/A, Karve Road,
Kothrud, Pune - 411 038.



Enriching Lives

NOTICE FOR EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting of the Company will be held on Thursday, the 06th day of March 2014 at 10.30 am at S. M. Joshi Socialist Foundation (S. M. Joshi Hall), S. No. 191/192, Navi Peth, Near Ganjave Chowk, Pune - 411030 to transact the business as mentioned in the Notice alongwith explanatory statement which has been sent to the Members at their postal addresses or e-mail addresses, registered with the Company/Depository Participant (DP), as the case may be.

Please note that the Notice is being uploaded on the website of the Company viz. www.kbil.co.in for your ready reference.

By Order of the Board of Directors
For **KIRLOSKAR BROTHERS
INVESTMENTS LIMITED**

Sd/-

Place : Pune
Date : 5 February 2014

Aniket Deshpande
Company Secretary



Loksatta

6 February 2014

**KIRLOSKAR BROTHERS
INVESTMENTS LIMITED**

Regd. Office : 13/A, Karve Road,
Kothrud, Pune - 411 038.



Enriching Lives

NOTICE FOR EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting of the Company will be held on Thursday, the 06th day of March 2014 at 10.30 am at S. M. Joshi Socialist Foundation (S. M. Joshi Hall), S. No. 191/192, Navi Peth, Near Ganjave Chowk, Pune - 411030 to transact the business as mentioned in the Notice alongwith explanatory statement which has been sent to the Members at their postal addresses or e-mail addresses, registered with the Company/Depository Participant (DP), as the case may be.

Please note that the Notice is being uploaded on the website of the Company viz. www.kbil.co.in for your ready reference.

By Order of the Board of Directors
For **KIRLOSKAR BROTHERS
INVESTMENTS LIMITED**

Sd/-

Place : Pune
Date : 5 February 2014

Aniket Deshpande
Company Secretary



Loksatta
6 February 2014

**KIRLOSKAR BROTHERS
INVESTMENTS LIMITED**

Regd. Office : 13/A, Karve Road,
Kothrud, Pune - 411 038.



Enriching Lives

NOTICE FOR EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting of the Company will be held on Thursday, the 06th day of March 2014 at 10.30 am at S. M. Joshi Socialist Foundation (S. M. Joshi Hall), S. No. 191/192, Navi Peth, Near Ganjave Chowk, Pune - 411030 to transact the business as mentioned in the Notice alongwith explanatory statement which has been sent to the Members at their postal addresses or e-mail addresses, registered with the Company/Depository Participant (DP), as the case may be.

Please note that the Notice is being uploaded on the website of the Company viz. www.kbil.co.in for your ready reference.

By Order of the Board of Directors
For **KIRLOSKAR BROTHERS
INVESTMENTS LIMITED**

Sd/-

Place : Pune
Date : 5 February 2014

Aniket Deshpande
Company Secretary



The Financial Express
6 February 2014

**KIRLOSKAR BROTHERS
INVESTMENTS LIMITED**

Regd. Office : 13/A, Karve Road,
Kothrud, Pune - 411 038.



Enriching Lives

NOTICE FOR EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting of the Company will be held on Thursday, the 06th day of March 2014 at 10.30 am at S. M. Joshi Socialist Foundation (S. M. Joshi Hall), S. No. 191/192, Navi Peth, Near Ganjave Chowk, Pune - 411030 to transact the business as mentioned in the Notice alongwith explanatory statement which has been sent to the Members at their postal addresses or e-mail addresses, registered with the Company/Depository Participant (DP), as the case may be.

Please note that the Notice is being uploaded on the website of the Company viz. www.kbil.co.in for your ready reference.

By Order of the Board of Directors
For **KIRLOSKAR BROTHERS
INVESTMENTS LIMITED**

Sd/-

Place : Pune
Date : 5 February 2014

Aniket Deshpande
Company Secretary



The Financial Express
6 February 2014

**KIRLOSKAR BROTHERS
INVESTMENTS LIMITED**

Regd. Office : 13/A, Karve Road,
Kothrud, Pune - 411 038.



Enriching Lives

NOTICE FOR EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting of the Company will be held on Thursday, the 06th day of March 2014 at 10.30 am at S. M. Joshi Socialist Foundation (S. M. Joshi Hall), S. No. 191/192, Navi Peth, Near Ganjave Chowk, Pune - 411030 to transact the business as mentioned in the Notice alongwith explanatory statement which has been sent to the Members at their postal addresses or e-mail addresses, registered with the Company/Depository Participant (DP), as the case may be.

Please note that the Notice is being uploaded on the website of the Company viz. www.kbil.co.in for your ready reference.

By Order of the Board of Directors
For **KIRLOSKAR BROTHERS
INVESTMENTS LIMITED**

Sd/-

Place : Pune
Date : 5 February 2014

Aniket Deshpande
Company Secretary



The Financial Express
6 February 2014

**KIRLOSKAR BROTHERS
INVESTMENTS LIMITED**

Regd. Office : 13/A, Karve Road,
Kothrud, Pune - 411 038.



Enriching Lives

NOTICE FOR EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting of the Company will be held on Thursday, the 06th day of March 2014 at 10.30 am at S. M. Joshi Socialist Foundation (S. M. Joshi Hall), S. No. 191/192, Navi Peth, Near Ganjave Chowk, Pune - 411030 to transact the business as mentioned in the Notice alongwith explanatory statement which has been sent to the Members at their postal addresses or e-mail addresses, registered with the Company/Depository Participant (DP), as the case may be.

Please note that the Notice is being uploaded on the website of the Company viz. www.kbil.co.in for your ready reference.

By Order of the Board of Directors
For **KIRLOSKAR BROTHERS
INVESTMENTS LIMITED**

Sd/-

Place : Pune
Date : 5 February 2014

Aniket Deshpande
Company Secretary

