

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

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

CIN : L70100PN1978PLC088972



Enriching Lives

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 17 May 2018, *inter alia*, to consider and take on record, Standalone Audited Financial Results for the quarter and year ended 31 March 2018 and Consolidated Audited Financial Results for the year ended 31 March 2018 and to recommend the dividend, if any, for the Financial Year 2017-18.

This intimation is also available on the Company's website at www.kil.net.in and on Stock Exchange(s) websites at www.bseindia.com and www.nseindia.com.

By Order of the Board of Directors

For **KIRLOSKAR INDUSTRIES LIMITED**

Sd/-

ASHWINI MALI

Company Secretary and
Compliance Officer

Place : Pune

Date : 27 April 2018

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