

# KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

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

CIN : L29112PN1978PLC088972



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## NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 24 May 2016, *inter alia*, to consider and take on record, Standalone Audited Financial Results for the quarter and year ended 31 March 2016 and Consolidated Audited Financial Results for the year ended 31 March 2016.

This intimation is also available on the Company's website at [www.kil.net.in](http://www.kil.net.in) and on Stock Exchange(s) websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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 : 9 May 2016

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