



Enriching Lives

## KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

10 March 2016

Corporate Relationship Department  
BSE Limited,  
1st Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Ref.: Scrip Code 500243**

Dear Sir,

**Sub: Outcome of Board Meeting held on 10 March 2016**

This is to inform you the following:

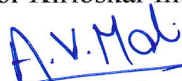
1. **Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**
  - a. The Board of Directors of the Company at its meeting held on 10 March 2016, has declared an Interim Dividend of ₹ 20/- (200%) per equity shares of ₹ 10 each for the Financial Year 2015-16 and shall be paid through National Electronic Clearing System (NECS) or vide its dividend warrant, as the case may be.
  - b. The payment thereof shall be made on 30 March 2016.
2. **Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

The Company has fixed 22 March 2016, as the Record Date, for the purpose of payment of Interim Dividend for the Financial Year 2015-16.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,  
For Kirloskar Industries Limited

  
Ashwini Mali  
Company Secretary &  
Compliance Officer





Enriching Lives

## KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

10 March 2016

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

**Ref.: Stock Code KIRLOSIND**

Dear Sir,

**Sub: Outcome of Board Meeting held on 10 March 2016**

This is to inform you the following:

1. **Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**
  - a. The Board of Directors of the Company at its meeting held on 10 March 2016, has declared an Interim Dividend of ₹ 20/- (200%) per equity shares of ₹ 10 each for the Financial Year 2015-16 and shall be paid through National Electronic Clearing System (NECS) or vide its dividend warrant, as the case may be.
  - b. The payment thereof shall be made on 30 March 2016.
2. **Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

The Company has fixed 22 March 2016, as the Record Date, for the purpose of payment of Interim Dividend for the Financial Year 2015-16.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,  
For Kirloskar Industries Limited

*A.V.Mali*

Ashwini Mali  
Company Secretary &  
Compliance Officer

