

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company
Registered Office: Office No. 801,
8th Floor, Cello Platina,
Fergusson College Road,
Shivajinagar, Pune 411 005
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, 8 August 2019, *inter alia*, to consider and take on record Standalone and Consolidated Un-audited Financial Results for the quarter ended 30 June 2019.

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

Place : Pune

Company Secretary and

Date : 24 July 2019

Compliance Officer

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- Email: investorrelations@kirloskar.com • Website: www.kil.net.in

Size: 8x9 cm